

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



## Semirara Mining and Power Corporation SCC

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	Certificate of Attendance
<b>Report Period/Report Date</b>	Dec 3, 2014

Description of the Disclosure
Attendance of Mr. Rogelio M. Murga, Independent Director of the Corporation in corporate governance training program for year 2014 pursuant to SEC Memorandum Circular No. 20, Series of 2013. See attached Certificate of Attendance for reference.

**Filed on behalf by:**

<b>Name</b>	John Sadullo
<b>Designation</b>	Vice President - Legal and Corporate Secretary



THE INSTITUTE OF CORPORATE DIRECTORS

*presents this*

# *Certificate of Attendance*

*to*

**Rogelio M. Murga**

Semirara Mining and Power Corporation

*for having attended the Distinguished Corporate  
Governance Speaker Series held on the 20<sup>th</sup> day of November  
2014 at the Sofitel Philippine Plaza Manila.*

*Given this 20<sup>th</sup> day of November 2014.*

*Ricardo Nicanor N. Jacinto*  
**President & CEO**