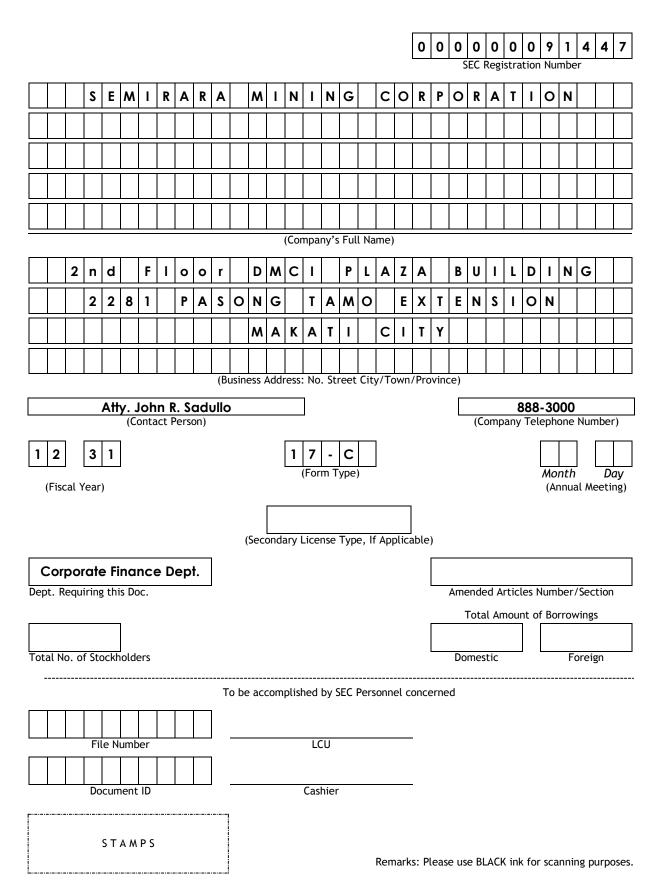
COVER SHEET



SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2 (c) THEREUNDER

1. May 10, 2012

Date of Report

2. SEC Identification No.: <u>91447</u> 3. BIR Tax Identification No.: <u>410-000-190-324</u>

4. SEMIRARA MINING CORPORATION

Exact name of issuer as specified in its charter

5. <u>Philippines</u> Province, country or other jurisdiction of incorporation 6. (SEC Use Only) Industry Classification Code:

356,250,000

1231

Postal Code

- 7. <u>2/F DMCI Plaza Bldg., 2281 Chino Roces Avenue, Makati City</u> Address of principal office
- 8. (2) 888-3555 Fax No. (2) 888-3955 Issuer's telephone number, including area code

 10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

 <u>Title of Each Class</u>

 Number of Shares of Common Stock

 (Outstanding)

Common Shares

11. Indicate the item numbers reported herein: Item 9.

Pursuant to Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations, we are submitting herewith the attached Certifications of Messrs. Federico E. Puno and Victor C. Macalincag, Independent Directors of Semirara Mining Corporation elected as such at the Annual Stockholders' Meeting of the Corporation held on May 7, 2012.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Issuer	:	Semirara Mining Corporation
Signature and Title	:	John R. Badullo Corporate Secretary
Date	:	May 10, 2012

CERTIFICATION OF INDEPENDENT DIRECTOR

I, FEDERICO E. PUNO, of legal age, Filipino, with address located at No. 35 Norway Street, Loyola Grand Villas, Diliman, Quezon City, after being duly sworn to in accordance with law, hereby depose and state:

- 1. That I am an Independent Director of Semirara Mining Corporation (the "Corporation");
- 2. That I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Republic Glass Holdings, Inc.	Independent Director	Mar. 2001 – Present
Pampanga Sugar Development Corp.	Director	Aug. 2002 - Present
San Roque Power Corporation	President & CEO	Oct. 2004 – Present
San Fernando Electric Light and Power Company	Consultant	Jul. 2004 – Present
TeaM Energy Corporation	President & CEO	Jun. 2007 – Present
Lima Utilities Corporation	Director	Aug. 2007 – Present
SEM-Calaca Power Corporation	Independent Director	Feb. 2011 – Present

- 3. That I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the foregoing companies, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations;
- 4. That I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations;
- 5. That I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.

Done on this day of May 2012, Makati City, Metro Manila, Philippines.



SUBSCRIBED AND SWORN to before me on this ______ day of May 2012, affiant exhibited to me his Philippine Passport with Passport No. EB2078357 issued at Manila and will expire on March 10, 2016, and that he is the same person who personally signed before me the foregoing Certification and acknowledged that he executed the same.

11 Doc. No. Page No. MARIN B. ESPIRITU, JR. XLI Book No. Commission No. M-196 Notary Public for Cityof Maka Series of 2012. Until December 31, 2013 V PUBLI 1.12 1637 O. 3950S 4° Floor MAVP Blog \mathbb{R}^{n} 2283 Pasong Taroo Est. Mahati Co PTR No. 17531 1 01-02-17 Hawk, Ca. a. * No. 830/37 12 Charle Chapter Roll No. 1208

Republic of the Philippines} CITY OF MAKATI $\}$ S.S.

CERTIFICATION OF INDEPENDENT DIRECTOR

l, VICTOR C. MACALINCAG, of legal age, Filipino, with address located at No. 31, Don Vicente Ave., Corinthian Gardens, Quezon City, after being duly sworn to in accordance with law, hereby depose and state:

- 1. That I am an Independent Director of Semirara Mining Corporation (the "Corporation");
- 2. That I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Crown Equities, Inc.	Independent Director	2003 to present
SEM-Calaca Power Corporation	Independent Director	2011 to present
Republic Glass Holdings, Inc.	Independent Director	2007 to present
Ceres Property Ventures, Inc.	Independent Director	2011 to present

- 3. That I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the foregoing companies, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations;
- That I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations;
- 5. That I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five (5) days from its occurrence.

Done on this _____ day of May 2012, Makati City, Metro Manila, Philippines.

VICTOR C. MACALINCAG

Affiant

SUBSCRIBED AND SWORN, to before me on this <u>10</u> day of May 2012, at Makati City, Metro Manila, by Victor C. Macalincag who has satisfactory proven to me his identity through his Philippine Passport with Passport No. XX066576 valid until October 15, 2012, and that he is the same person who personally signed before me the foregoing Certification and acknowledged that he executed the same.

Doc. No. 20 Page No. 42 MARIA E. ESPIRITU. JR. Book No. XLIY Commission No. M-196 Series of 2012. Notary Public for Cityof Makati V PUBLA Until December 31, 2013 n. 19595 4ª Floor MMP PP 1; 2283 Pasang Tamo anu, i mkati City PTR No. 1753151 01-02-12 Kawk. Cardi IBP No. 830182 12-25-11 Cavite Chapter Roll No. 39509