

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.

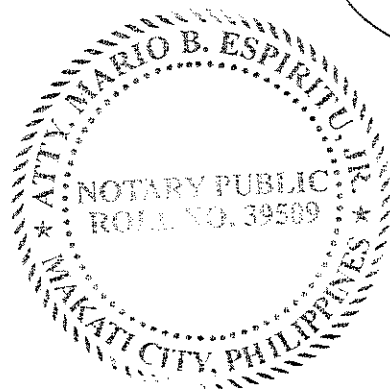
Done on this ___ day of May 2012, Makati City, Metro Manila, Philippines.

FEDERICO E. PUNO
Affiant

MAY 10 2012

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.

Doc. No. 211 ;
Page No. 45 ;
Book No. XLN ;
Series of 2012.



MARIO B. ESPIRITU, JR.
Commission No. M-196
Notary Public for City of Makati
Until December 31, 2013
4th Floor MMP Bldg.
2283 Pasang Tamo Ext. Makati City
PTR No. 1753151-01-02-12 Kawit, Cavite
P. No. 800117-12-06-11 Quez. Chapter
Roll No. 2109

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **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

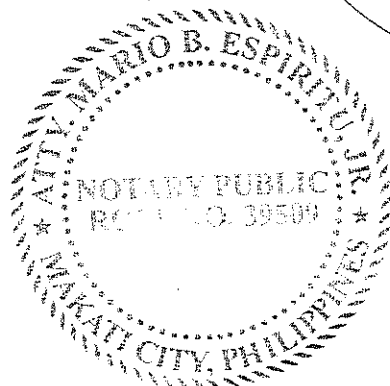
3. That I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the foregoing companies, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations;
4. That I shall faithfully and diligently comply with 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.

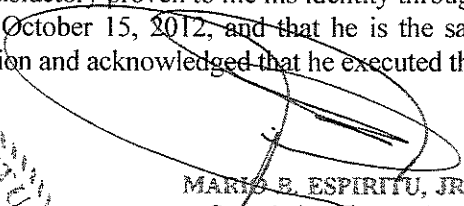
Done on this ____ day of May 2012, Makati City, Metro Manila, Philippines.


VICTOR C. MACALINCAG
Affiant

SUBSCRIBED AND SWORN, to before me on this 10 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. 210 ;
Page No. 42 ;
Book No. XLIV ;
Series of 2012.




MARIO B. ESPIRITU, JR.
Commission No. M-196
Notary Public for City of Makati
Until December 31, 2013
4th Floor NMP Bldg.
2283 Pasang Tama St., Makati City
PTR No. 1753151 01-02-12 Kawit, Cavite
IBP No. 830182 12-26-11 Cavite Chapter
Roll No. 39509