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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. <u>May 14, 2013</u> Date of Report | | | |
|---|---|---|--|
| 2. SEC Identification No. | : <u>91447</u> 3. BIR T | Tax Identification No. | : <u>410-000-190-324</u> |
| 4. SEMIRARA MI Exact name of issuer a | NING CORPOR | <u>ATION</u> | |
| 5. <u>Philippines</u> Province, country or o incorporation | ther jurisdiction of | 6. Industry 6 | (SEC Use Only) Classification Code: |
| 7. 2/F DMCI Plaza Bldg., Address of principal of | | ue, Makati City | <u>1231</u> Postal Code |
| 8. <u>(2) 888-3555 Fax No. (2)</u> Issuer's telephone numl | per, including area code | | |
| 9. Former name or forme | er address, if changed sin | | |
| 10. Securities registered p <u>Title of Each</u> Common S | n Class | Number of Share (Outs | es of Common Stock standing) |
| 11. Indicate the item num | | | ,250,000 |
| Pursuant to Section Regulations, we are sub | on 38 of the Securities Remitting herewith the Cook E. Puno and Victor C. | egulation Code and it Certifications on Qu | ts Implementing Rules and alification of Independent Company, elected as such at |
| | SIGNAT | <u>'URES</u> | |
| Pursuant to the re this report to be signed on | - | 0 | , the issuer has duly caused authorized. |
| Issuer : Signature and Title : | Semirara Mining C John R. Sadul Corporate Secret | 10 | |

May 14, 2013

Date

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 |
| ISM Communications Corporation | Independent Director | 2012 to present |
| Atok-Big Wedge Co., Inc. | Independent Director | 2012 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 1 20 day of May 2013, Makati City, Metro Manila, Philippines.

VICTOR C. MACALINCAG A ffiant

SUBSCRIBED AND SWORN, to before me on this n anday of May 2013, at Makati City, Metro Manila, by Victor C. Macalineag who has satisfactory proven to me his identity through his Philippine Passport with Passport No. EB4635867 valid until February 5, 2017, and that he is the same person who personally signed before me the foregoing Certification and acknowledged that he executed the same.

Doc. No. Page No.

Book No. (Series of 2013.

THURSE THAN PLAN

TO TO DIRECT CLASS, SASS & CLASSES

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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 | Chairman | Oct. 2004 - Present | | | | |
| San Fernando Electric Light and | Consultant | Jul. 2004 - Present | | | | |
| Power Company | | | | | | |
| 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 9th day of May 2013, Makati City, Metro Manila, Philippines.

SUBSCRIBED AND SWORN to before me of Ahis 1 7017 day of May 2013, 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.

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