



January 20, 2014

**CORPORATE GOVERNANCE & FINANCE DEPARTMENT
SECURITIES AND EXCHANGE COMMISSION**
SEC Bldg., EDSA, Greenhills
Mandaluyong City, Metro Manila

Re: Attendance of Directors to Board Meeting for year 2013

Gentlemen:

Pursuant to Memorandum Circular No. 1, series of 2014 of the Securities and Exchange Commission (the "Commission") in relation to the Annual Corporate Governance Report (ACGR) of Semirara Mining Corporation (the "Corporation"), please be advised of the following update on the Corporation's ACGR relative to the attendance of directors to board meetings for the year 2013:

Board	Name	Date of Election	Number of Meeting Held during the Year	Meetings Attended	%
Chairman	David M. Consunji	May 6, 2013	9	8	89
Member	Isidro A. Consunji	May 6, 2013	9	8	89
Member	Victor A. Consunji	May 6, 2013	9	9	100
Member	Jorge A. Consunji	May 6, 2013	9	8	89
Member	Herbert M. Consunji	May 6, 2013	9	8	89
Member	Cesar A. Buenaventura	May 6, 2013	9	9	100
Member	Ma. Cristina C. Gotianun	May 6, 2013	9	9	100
Member	Ma. Edwina C. Laperal	May 6, 2013	9	9	100
Member	George G. San Pedro	May 6, 2013	9	6	67
Independent	Victor C. Macalincag	May 6, 2013	9	9	100
Independent	Federico E. Puno	May 6, 2013	9	9	100

We hope that you find the foregoing in order.

Thank you.

Very truly yours,

SEMIRARA MINING CORPORATION

By:

JOSEPH SADULLO
VP-Legal & Corporate Secretary