

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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(Business Address: No. Street City/Town/Province)

John R. Sadullo
(Contact Person)

888-3000
(Company Telephone Number)

1 2 3 1
(Fiscal Year)

1 7 - C
(Form Type)

 | | |
Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

Corporate Finance Dept.
Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
 Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

_____ LCU

Document ID

_____ Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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 13, 2014
Date of Report
2. SEC Identification No.: 91447
3. BIR Tax Identification No.: 410-000-190-324
4. **SEMIRARA MINING CORPORATION**
Exact name of issuer as specified in its charter
5. Philippines
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. 2/F, DMCI Plaza, 2281 Chino Roces Avenue, Makati City
Address of principal office
- Postal Code: 1231
8. (2) 888-3555 Fax No. (2) 888-3955
Issuer's telephone number, including area code
9.
Former name or former address, if changed since last report
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> | <u>Number of Shares of Common Stock</u> |
|----------------------------|--|
| Common Shares | (Outstanding) 356,250,000 |
11. Indicate the item numbers reported herein: **Item 9.**

Following DMCI Holdings, Inc.'s (DHI) disclosure, Semirara Mining Corporation (the "Corporation") is affirming compliance by the Corporation's interlocking directors who are nominee directors of DHI being its parent company.

In view hereof and in compliance with the Honorable Commission's requirement pursuant to SEC Memorandum Circular No. 20, Series of 2013, the following directors have attended the "Distinguished Corporate Governance Speaker Seminar Series" conducted by The Institute of Corporate Directors, a duly accredited training provider:

| No. | Name | Position |
|-----|-----------------------|----------|
| 1. | Isidro A. Consunji | Director |
| 2. | Cesar A. Buenaventura | Director |

Attached are the Certificates of Attendance of the foregoing attendees.

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. Sadullo
Corporate Secretary

Date : May 13, 2014



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Isidro A. Consunji

DMCI Holdings, Inc.

*for having attended the Distinguished Corporate
Governance Speaker Series held on the 29th day of April
2014 at the Fairmont, Makati*

Given this 29th day of April 2014.



Jesus P. Estanislao, Ph.D.
Chairman





THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Cesar Buenaventura

DMCI Holdings, Inc.

*for having attended the Distinguished Corporate
Governance Speaker Series held on the 29th day of April
2014 at the Fairmont, Makati*

Given this 29th day of April 2014.


Ricardo Nicanor N. Jacinto
President & CEO