

January 3, 2019

**CORPORATE GOVERNANCE & FINANCE DEPARTMENT
SECURITIES AND EXCHANGE COMMISSION**

SEC Bldg., EDSA, Greenhills
Mandaluyong City, Metro Manila

Re: Attendance of Directors to Board Meetings for year 2018

Gentlemen:

Pursuant to Memorandum Circular No. 1, series of 2014 of the Securities and Exchange Commission (the "Commission"), we report herewith the attendance of directors to board meetings for the year 2018, summarized as follows:

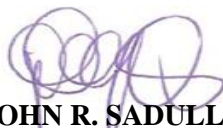
Board	Name	Date of Election	Number of Meeting Held during the Year	Meetings Attended	% of Attendance
Chairman	Isidro A. Consunji	May 7, 2018	9	9	100
Vice-Chairman	Victor A. Consunji	May 7, 2018	9	9	100
Member	Jorge A. Consunji	May 7, 2018	9	8	89
Member	Herbert M. Consunji	May 7, 2018	9	9	100
Member	Cesar A. Buenaventura	May 7, 2018	9	9	100
Member	Maria Cristina C. Gotianun	May 7, 2018	9	8	89
Member	Ma. Edwina C. Laperal	May 7, 2018	9	7	78
Member	Josefa Consuelo C. Reyes	May 7, 2018	9	7	78
Member	Luz Consuelo A. Consunji	May 7, 2018	9	9	100
Independent	Rogelio M. Murga	May 7, 2018	9	7	78
Independent	Honorio O. Reyes-Lao	May 7, 2018	9	9	100

Thank you and we hope that you find the foregoing in order.

Very truly yours,

SEMIRARA MINING AND POWER CORPORATION

By:



JOHN R. SADULLO

VP Legal & Corporate Secretary