



**SEMIRARA  
MINING  
CORPORATION**

July 2, 2014

**THE PHILIPPINE STOCK EXCHANGE, INC.**

3<sup>rd</sup> Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue, Makati City

Attn.: **Ms. Janet A. Encarnacion**  
Head, Disclosure Department

Re: Report on the number of shareholders

Gentlemen:

In connection with the requirement under Section 17.6 of the Revised Disclosure Rules, we submit herewith the total number of shareholders owning at least one board lot each of Semirara Mining Corporation (Common) as of June 30, 2014, as follows:

Market Price	PHP366.40
Number of Listed Shares	356,250,000
Number of Issued and Outstanding	356,250,000
Number of Stockholders	666
Number of Shares per Board Lot	10
No. of Stockholders Owning at least One Board Lot	649
Last Trading Date	June 30, 2014

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

Very truly yours,

**SEMIRARA MINING CORPORATION**

By:

**JOHN R. SADULLO**  
VP-Legal & Corporate Secretary