

COVER SHEET

0	0	0	0	0	0	0	0	9	1	4	4	7
---	---	---	---	---	---	---	---	---	---	---	---	---

SEC Registration Number

S	E	M	I	R	A	R	A	M	I	N	I	N	G	A	N	D	P	O	W	E	R	
C O R P O R A T I O N																						

(Company's Full Name)

2	n	d	F	l	o	o	r	D	M	C	I	P	L	A	Z	A																													
2		2		8		1		D		O		N		C		H		I		N		O		R		O		C		E		S		A		V		E		N		U		E	
M A K A T I C I T Y																																													

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

John R. Sadullo (Contact Person)
--

(632) 888-3000/3055 (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

S T A M P S

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. February 4, 2015
Date of Report
2. SEC Identification No.: 91447
3. BIR Tax Identification No.: 000-190-324-000
4. SEMIRARA MINING AND POWER 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. (632) 888-3000/3055 Fax No. (632) 888-3955
Issuer's telephone number, including area code
9. Semirara Mining Corporation
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

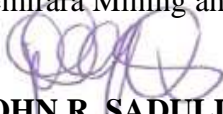
<u>Title of Each Class</u>	<u>Number of Shares of Common Stock</u> <u>(Outstanding)</u>
Common Shares	1,068,750,000
11. Indicate the item numbers reported herein: Item 9.

In compliance with the Honorable Commission's requirement pursuant to SEC Memorandum Circular No. 20, Series of 2013, please be advised that the following: (1) Maria Cristina C. Gotianun, Director and Executive Vice President; and (2) Nena D. Arenas, Vice President, Chief Governance Officer and Compliance Officer of Semirara Mining and Power Corporation attended the "Distinguished Corporate Governance Speaker Series" conducted by The Institute of Corporate Directors, a duly accredited training provider of the Commission, on January 26, 2015. For this purpose, please find attached photocopies of their Certificates of Attendance for your immediate reference.

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 and Power Corporation

Signature and Title : 
JOHN R. SADULLO
VP-Legal & Corporate Secretary

Date : February 4, 2015



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance


to

Cristina C. Gotianun

Semirara Mining and Power Corporation

*for having attended the Distinguished Corporate
Governance Speaker Series held on January 26, 2015
at the Manila Peninsula, Makati City, Philippines.*

Given this 26th day of January 2015.


Ricardo Nicanor N. Jacinto
President & CEO



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

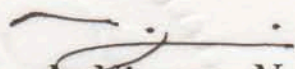
to

Nena D. Arenas

Semirara Mining & Power Corporation

*for having attended the Distinguished Corporate
Governance Speaker Series held on January 26, 2015
at the Manila Peninsula, Makati City, Philippines.*

Given this 26th day of January 2015.


Ricardo Nicanor N. Jacinto
President & CEO