

October 11, 2017

Re: **Releasing/Claiming of Stock Dividend Certificate**

Dear Stockholder:

Stockholders of Semirara Mining and Power Corporation with certificated shares may claim their stock certificates for shares issued due to the Company's declaration of 300% stock dividend with Record Date, September 15, 2017, and Payment Date October 11, 2017 beginning **October 12, 2017**. You may secure your stock certificate from:

Rizal Commercial Banking Corporation – Stock Transfer Dept.  
(Stock Transfer Agent)  
Ground Floor, Grepalife Building  
221 Sen. Gil J. Puyat Ave., Makati City  
Tel. Nos.: 892-7566; 892-9362 • Fax No.: 892-3139

Relative thereto, please be guided with the following requirements:

- Should the stockholder personally receive his/her stock certificate, kindly present your valid government-issued ID with signature.
- If through your representative:
  - Authorization letter indicating the name of your representative;
  - Photocopy of the stockholder's valid government-issued ID with signature, duly certified by stockholder; and
  - The Representative shall likewise be required to present his/her valid government-issued ID upon claiming your stock certificate.

Thank you.

Very truly yours,

**SEMIRARA MINING AND POWER CORPORATION**

By:



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