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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. March 16, 2020

Date of Report

2. SEC Identification No.: <u>91447</u> 3. BIR Tax Identification No.: <u>000-190-324-000</u>

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

<u>1231</u> Postal Code

8. (632) 8888-3000/3055 Fax No. (632) 8888-3955

Issuer's telephone number, including area code

9. **N.A.**

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

Title of Each Class

 $\underline{Number\ of\ Shares\ of\ Common\ Stock}$

Common Shares

(Outstanding) 4,250,547,620

11. Indicate the item numbers reported herein: **Item 9**.

This has reference to the Securities and Exchange Commission's Notice issued on March 12, 2020 directing the Corporation to apprise the investing public of the risks and impact of the COVID-19 on its business operations, and the measures undertaken by the Corporation to mitigate the risks related to said pandemic.

By way of reply, please be advised that the Corporation and its subsidiaries, SEM-Calaca Power Corporation and Southwest Luzon Power Corporation, guided by the rules established by the Government, have adopted specific pre-emptive measures for prevention of workplace and community outbreak, and measures to ensure unimpeded operations of our mine site in Semirara Island and power plants in Batangas.

At the Workplace

- 1. Flexible work time arrangements.
- 2. Rotational forced leave scheme.
- 3. Work from home directive for personnel age 59 and above, pregnant women, or those with pre-existing history of critical illness/medical condition.
- 4. In lieu of face to face meetings, only video conference or remote communication across the organization is allowed.
- 5. Strict implementation of the social distancing protocol within office premises.
- 6. Home quarantine and other preventive guidelines to ensure the health and well-being of the workforce.

- 7. Business continuity protocols are in place in case of further escalation of the pandemic.
- 8. Travel Prohibition to and from Semirara Island, except when absolutely necessary and subject to medical and travel history screening before being allowed to set foot in the island.
- 9. Occupational health officers and medical practitioners in the local hospital are on standby in case of any suspected or confirmed COVID-19 outbreak in the island.

On Operations of the Mine and Power Plants

The restriction by COVID-19 primarily is on transportation that hinders movement of personnel and goods. The Department of Energy, however, has issued a Memorandum dated 14 March 2020 on the Implementation of the Memorandum from the Office of the Executive Secretary dated 13 March 2020, Ensuring the Unimpeded Delivery of Energy Services. With this Memorandum, we expect unimpeded operation of both mine and the power plants. We have attached hereto a copy of the DOE Memorandum dated 14 March 2020.

By stringently putting into place measures to manage the convergence of people in the workplace, exploring other alternative means to communicate with its clients and suppliers to continue its business, and preparing risk management protocols to address any future operational concern, the Corporation does not see any negative impact of the COVID-19 to its present business operations.

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 : March 16, 2020



MEMORANDUM FROM THE SECRETARY

TO : ALL GOVERNMENT AGENCIES, LOCAL GOVERNMENT UNITS

AND ENERGY-RELATED SERVICE PROVIDERS

DATE : 14 MARCH 2020

SUBJECT: IMPLEMENTATION OF THE MEMORANDUM FROM THE OFFICE

OF THE EXECUTIVE SECRETARY DATED 13 MARCH 2020 AND ENSURING THE UNIMPEDED DELIVERY OF ENERGY

SERVICES

Energy utilization which includes the use of electricity, fuel and petroleum products (i.e. gasoline, diesel, kerosene) is vital to most aspects of everyday life in society. It is a basic necessity.

Based on the Memorandum from the Office of the Executive Secretary dated 13 March 2020, the following matters concerning the energy sector shall be enforced, subject to the necessary public health precautions prescribed by the DOH:

A. ON THE MOVEMENT OF ENERGY-RELATED GOODS

- 1. Importation and domestic transportation of fuel such as diesel, fuel oil, natural gas, coal, and lubricants shall be allowed and remain unrestricted.
- 2. Importation and domestic transportation of spare parts needed to build, operate, and maintain energy infrastructure including energy exploration, development, generation, transmission, distribution, and energy retail shall likewise be allowed.

B. ON THE MOVEMENT ENERGY PERSONNEL

- 3. All energy-related work force (including those who perform indirect services such as the security, technical and other support personnel as certified by the energy agency or company) shall present their company ID, (and agency or company issued certification for the indirect energy personnel) in order to be allowed to travel and perform the necessary work to ensure the unimpeded delivery of energy services;
- 4. All energy-related foreign service providers arriving from restricted countries; such as but not limited to, foreign construction workers, technical field advisors, technical experts from the original equipment manufacturer shall be allowed entry into the country, provided they comply with ANY OF THE FOLLOWING four public health precautions-

- a. Present a medical certificate issued by a medical authority deemed competent by the DOH confirming that they have tested negative for COVID-19 no later than 48 hours before entry;
- b. Present a medical certificate issued by a medical authority deemed competent by the DOH confirming the person has completed a 14-day quarantine immediately before traveling to the Philippines;
- c. Complete a 14-day quarantine to be performed at a government facility upon arrival here in the Philippines before joining the workforce; and
- d. Complete a 14-day quarantine to be performed at a privately owned quarantine facility with the necessary government accreditation upon arrival here in the Philippines before joining the workforce;

C. ON THE MANAGEMENT OF PERMITS

5. The EXTENSION OF PERMITS necessary to operate and maintain generation, transmission, and distribution facilities for areas imposed with community quarantine until 60 days after the end of the government-imposed quarantine period shall automatically be granted, unless the LGU or the agency involved in the processing of these renewal applications allows for an online submission and a definite timeline that ensures the unimpeded provision of energy services.

D. ADHERENCE TO HEALTH PRECAUTIONARY MEASURES

6. All personnel covered by this Memorandum shall adhere to the health precautionary measures as directed by the Department of Health.

Attached herein are the Memorandum from the Office of the Executive Secretary as Annex A and the health precautionary measures as directed by the Department of Health as Annex B.

For your strict compliance.

ALFONSO G. CUSI

Secretary