

COVER SHEET

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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)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

CERTIFICATION OF INDEPENDENT DIRECTOR

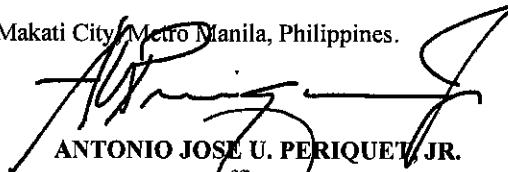
I, **ANTONIO JOSE U. PERIQUET, JR.**, of legal age, Filipino, with address located at No. [REDACTED], after being duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of Semirara Mining and Power Corporation (the "Corporation") since August 9, 2019.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

Company/Organization	Position/Relationship	Period of Service
<i>Listed</i>		
ABS-CBN Corporation	Independent Director	2013-Present
Ayala Corporation	Independent Director	2010-Present
Bank of the Philippine Islands	Independent Director	2012-Present
Max's Group of Companies	Independent Director	2014-Present
Philippine Seven Corporation	Independent Director	2010-Present
DMCI Holdings, Inc.	Independent Director	2010-Present
<i>Non-Listed</i>		
Albizia ASEAN Tenggara Fund	Independent Director	2015-Present
BPI Asset Management and Trust Corporation	Chairman	2017-Present
BPI Capital Corporation	Independent Director	2010-Present
BPI Family Savings Bank, Inc.	Independent Director	2012-Present
Campden Hill Advisors, Inc.	Chairman	2014-Present
Campden Hill Group, Inc.	Chairman	2011-Present
Pacific Main Properties and Holdings	Chairman	1998-Present
Lyceum of the Philippines University	Trustee	2010-Present
The Straits Wine Co. Inc.	Director	2009-Present
Sem-Calaca Power Corporation	Independent Director	2020-Present
Southwest Luzon Power Generation Corporation	Independent Director	2020-Present

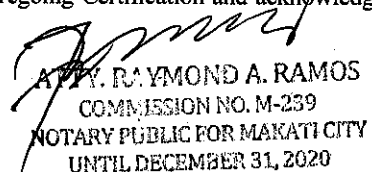
3. I possess all the qualifications and none of the disqualifications to serve as an independent director of the Corporation, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any of the directors/officers/substantial shareholders of the Corporation, its subsidiaries and affiliates, nor a relative in any other way than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I am not an officer or director of any government agency.
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. That I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.

Done on this 27th day of November 2020, Makati City, Metro Manila, Philippines.


ANTONIO JOSE U. PERIQUET, JR.
Affiant

SUBSCRIBED AND SWORN to before me on this DEC 04 2020 2020, affiant exhibited to me his Philippine Passport with No. [REDACTED] and will expire on February 12, 2028 bearing his photograph and signature, and that he is the same person who personally signed before me the foregoing Certification and acknowledged that he executed the same.

Doc. No. 153;
Page No. 37;
Book No. 14;
Series of 2020.


ATTY. RAYMOND A. RAMOS
COMMISSION NO. M-239
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2020