

COVER SHEET

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) 8888-3000/3055
 (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

STAMPS

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. November 9, 2021
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) 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

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock</u> <u>(Outstanding)</u>
Common Shares	4,250,547,620
11. Indicate the item numbers reported herein: **Item No. 9.**

In compliance with the Manual on Corporate Governance of Semirara Mining and Power Corporation (the "Corporation"), we disclose herewith the attendance of the following Directors and Officers in corporate governance training for the current year led by the University of Asia and the Pacific held on September 28 and 30, 2021, as follows:

1. Maria Cristina C. Gotianun – Director, President & COO
2. Herbert M. Consunji – Director
3. Ma. Edwina C. Laperal – Director
4. Josefa Consuelo C. Reyes – Director
5. Honorio O. Reyes-Lao – Independent Director
6. Rogelio M. Murga – Lead Independent Director
7. Ferdinand M. dela Cruz – Independent Director
8. Junalina S. Tabor – SVP & Chief Risk, Compliance and Performance Officer
9. Carla Cristina T. Levina – VP & CFO
10. John R. Sadullo – VP-Legal & Corporate Secretary
11. Ruben P. Lozada – VP-Mining Operations & Resident Manager
12. Jose Anthony T. Villanueva – VP-Marketing for Coal
13. Andreo O. Estrellado – VP-Power Market & Commercial Operations
14. Jojo L. Tandoc – VP-Human Resources & Organizational Development
15. Karmine Andrea S.J. Ching – AVP-Corporate Planning.

Attached herewith are copies of their Certificates 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 : November 9, 2021



UNIVERSITY OF ASIA AND THE PACIFIC
CENTER FOR SOCIAL RESPONSIBILITY



Certificate of Participation

THIS CERTIFICATE IS PROUDLY GIVEN TO

Ma. Cristina C. Gotianun

in recognition of completing the **2021 E-Sustainability Summit of Semirara Mining and Power Corporation: ESG Imperatives in the Energy Sector and Reporting of Climate-related Financial Disclosures** held on September 28 and 30, 2021.

DR. WINSTON CONRAD PADOJINOG

President

University of Asia and the Pacific (UA&P)



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THIS CERTIFICATE IS PROUDLY GIVEN TO

Herbert M. Consunji

in recognition of completing the **2021 E-Sustainability Summit of Semirara Mining and Power Corporation: ESG Imperatives in the Energy Sector and Reporting of Climate-related Financial Disclosures** held on September 28 and 30, 2021.

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Maria Edwina C. Laperal

in recognition of completing the **2021 E-Sustainability Summit of Semirara Mining and Power Corporation: ESG Imperatives in the Energy Sector and Reporting of Climate-related Financial Disclosures** held on September 28 and 30, 2021.

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Josefa Consuelo C. Reyes

in recognition of completing the **2021 E-Sustainability Summit of Semirara Mining and Power Corporation: ESG Imperatives in the Energy Sector and Reporting of Climate-related Financial Disclosures** held on September 28 and 30, 2021.

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Honorio O. Reyes-Lao

in recognition of completing the **2021 E-Sustainability Summit of Semirara Mining and Power Corporation: ESG Imperatives in the Energy Sector and Reporting of Climate-related Financial Disclosures** held on September 28 and 30, 2021.

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Rogelio M. Murga

in recognition of completing the **2021 E-Sustainability Summit of Semirara Mining and Power Corporation: ESG Imperatives in the Energy Sector and Reporting of Climate-related Financial Disclosures** held on September 28 and 30, 2021.

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Ferdinand M. Dela Cruz

in recognition of completing the **2021 E-Sustainability Summit of Semirara Mining and Power Corporation: ESG Imperatives in the Energy Sector and Reporting of Climate-related Financial Disclosures** held on September 28 and 30, 2021.

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Junalina S. Tabor

in recognition of completing the **2021 E-Sustainability Summit of Semirara Mining and Power Corporation: ESG Imperatives in the Energy Sector and Reporting of Climate-related Financial Disclosures** held on September 28 and 30, 2021.

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Carla T. Levina

in recognition of completing the **2021 E-Sustainability Summit of Semirara Mining and Power Corporation: ESG Imperatives in the Energy Sector and Reporting of Climate-related Financial Disclosures** held on September 28 and 30, 2021.

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John R. Sadullo

in recognition of completing the **2021 E-Sustainability Summit of Semirara Mining and Power Corporation: ESG Imperatives in the Energy Sector and Reporting of Climate-related Financial Disclosures** held on September 28 and 30, 2021.

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Ruben P. Lozada

in recognition of completing the **2021 E-Sustainability Summit of Semirara Mining and Power Corporation: ESG Imperatives in the Energy Sector and Reporting of Climate-related Financial Disclosures** held on September 28 and 30, 2021.

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Jose Anthony T. Villanueva

in recognition of completing the **2021 E-Sustainability Summit of Semirara Mining and Power Corporation: ESG Imperatives in the Energy Sector and Reporting of Climate-related Financial Disclosures** held on September 28 and 30, 2021.

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Andy O. Estrellado

in recognition of completing the **2021 E-Sustainability Summit of Semirara Mining and Power Corporation: ESG Imperatives in the Energy Sector and Reporting of Climate-related Financial Disclosures** held on September 28 and 30, 2021.

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Jojo L. Tandoc

in recognition of completing the **2021 E-Sustainability Summit of Semirara Mining and Power Corporation: ESG Imperatives in the Energy Sector and Reporting of Climate-related Financial Disclosures** held on September 28 and 30, 2021.

A handwritten signature in black ink, appearing to read 'W. Padojinog', is written over a white background.

DR. WINSTON CONRAD PADOJINOG
President
University of Asia and the Pacific (UA&P)



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THIS CERTIFICATE IS PROUDLY GIVEN TO

Karmine Andrea B. San Juan-Ching

in recognition of completing the **2021 E-Sustainability Summit of Semirara Mining and Power Corporation: ESG Imperatives in the Energy Sector and Reporting of Climate-related Financial Disclosures** held on September 28 and 30, 2021.

DR. WINSTON CONRAD PADOJINOG
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