

December 27, 2019

**CORPORATE GOVERNANCE & FINANCE DEPARTMENT
SECURITIES AND EXCHANGE COMMISSION**

SEC Bldg., EDSA, Greenhills
Mandaluyong City, Metro Manila

Re: Advisement Letter on Board Attendance for year 2019

Gentlemen:

Pursuant to Memorandum Circular No. 1, series of 2014 of the Securities and Exchange Commission (the "Commission"), we report herewith the attendance of directors to board meetings for the year 2019, summarized as follows:

Board	Name	Date of Election	Number of Meeting Held during the Year	Meetings Attended	% of Attendance
Chairman	Isidro A. Consunji	May 6, 2019	12	12	100
Member	Jorge A. Consunji	May 6, 2019	12	12	100
Member	Herbert M. Consunji	May 6, 2019	12	11	92
Member	Cesar A. Buenaventura	May 6, 2019	12	12	100
Member	Maria Cristina C. Gotianun	May 6, 2019	12	12	100
Member	Ma. Edwina C. Laperal	May 6, 2019	12	9	75
Member	Josefa Consuelo C. Reyes	May 6, 2019	12	12	100
Member	Luz Consuelo A. Consunji	May 6, 2019	12	12	100
Independent	Rogelio M. Murga	May 6, 2019	12	12	100
Independent	Honorio O. Reyes-Lao	May 6, 2019	12	12	100
Independent	Antonio Jose U. Periquet, Jr.	August 9, 2019	3	3	100

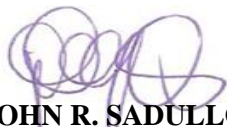
Kindly note that Mr. Periquet, Jr. was appointed Independent Director by the Board only on August 9, 2019.

Thank you and we hope that you find the foregoing in order.

Very truly yours,

SEMIRARA MINING AND POWER CORPORATION

By:



JOHN R. SADULLO
VP Legal & Corporate Secretary