



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. **December 29, 2022**  
Date of Report
2. SEC Identification No.: **0000091447** 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 **1231**  
Postal Code
8. **(632) 888-3000**  
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  

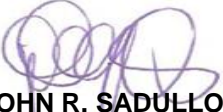
<u>Title of Each Class</u>	<u>Number of Shares of Common Stock</u> <u>(Outstanding)</u>
<b>Common Shares</b>	<b>4,250,547,620</b>
11. Indicate the item numbers reported herein: **Item 9.**

Pursuant to SEC Memorandum Circular No. 1, Series of 2014, Semirara Mining and power Corporation submits herewith its Advisement Letter dated December 29, 2022, on the attendance of its directors to board meetings for year 2022.

**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 : December 29, 2022

December 29, 2022

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

Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City, 1307

Re: Advisement Letter on Board Attendance for year 2022

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 2022, summarized as follows:

Board	Name	Date of Election	Number of Meetings Held during the Year	Meetings Attended	% of Attendance
Chairman	Isidro A. Consunji	May 2, 2022	9	9	100
Member	Jorge A. Consunji	May 2, 2022	9	9	100
Member	Herbert M. Consunji	May 2, 2022	9	9	100
Member	Cesar A. Buenaventura	May 2, 2022	9	9	100
Member	Maria Cristina C. Gotianun	May 2, 2022	9	9	100
Member	Ma. Edwina C. Laperal	May 2, 2022	9	9	100
Member	Josefa Consuelo C. Reyes	May 2, 2022	9	9	100
Independent	Rogelio M. Murga	May 2, 2022	9	9	100
Independent	Honorio O. Reyes-Lao	May 2, 2022	9	9	100
Independent	Antonio Jose U. Periquet, Jr.	May 2, 2022	9	9	100
Independent	Ferdinand M. dela Cruz	May 2, 2022	9	9	100

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