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SEC Registration Number

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(Company's Full Name)

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| M | A | K | A | T | I | C | I | T | Y | | | | | | | | | | | | | |

(Business Address: No. Street City/Town/Province)

| |
|-------------------------------------|
| John R. Sadullo (Contact Person) |
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|--|
| (632) 8888-3000/3055 (Company Telephone Number) |
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| 1 2 | 3 1 |
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(Fiscal Year)

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| 1 7 - C |
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(Form Type)

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Month Day
(Annual Meeting)

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(Secondary License Type, If Applicable)

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| Corporate Finance Dept. Dept. Requiring this Doc. |
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|---------------------------------|
| Amended Articles Number/Section |
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Total No. of Stockholders

| | |
|----------------------------|---------|
| Total Amount of Borrowings | |
| Domestic | Foreign |

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

_____ Cashier

STAMPS

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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. November 26, 2019
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 Honorable Commission's requirement pursuant to SEC Memorandum Circular No. 20, Series of 2013 please be advised that Mr. Rogelio M. Murga, Independent Director of Semirara Mining and Power Corporation attended a corporate governance training for the year 2019 led by the Institute of Corporate Directors, a duly accredited training provider of the Commission. Attached herewith is his Certificate 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 26, 2019



Institute of Corporate Directors

presents this

Certificate of Participation

to

Rogelio M. Murga

Semirara Mining and Power Corporation

for having completed

Distinguished Corporate Governance Speaker Series

held on

Tuesday, 19 November 2019

at Makati Diamond Residences,
Makati City, Metro Manila, Philippines.


Alfredo E. Pascual
Chief Executive Officer

