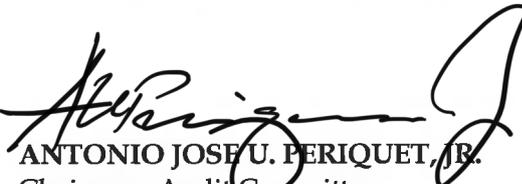


SIGNATURES

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 : 
ANTONIO JOSE U. PERIQUET, JR.
Chairman, Audit Committee

Signature and Title : 
JUNALINA S. TABOR
SVP & Chief Risk, Compliance & Performance Officer

Date : August 5, 2022