COVER SHEET

0 0 0 0 0 9 1 4 4 7

SEC Registration Number

SEMIRARA MINING AND POWER CORPORATION

(Company's Full Name)

2nd Floor DMCI PLAZA
2281 DON CHINO ROCES AVENUE
MAKATI CITY

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

John R. Sadullo
(Contact Person)

(632) 888-3000/3055
(Company Telephone Number)

1 2 3 1
(Fiscal Year)

1 7 - C
(Form Type)

Month *Day*
(Annual Meeting)

(Secondary License Type, If Applicable)

MSRD
Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

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. **June 30, 2023**
   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** 6. [redacted] (SEC Use Only)
   Province, country, or other jurisdiction of incorporation Industry Classification Code:

7. **2/F DMCI Plaza, 2281 Chino Roces Avenue, Makati City** **1231**
   Address of principal office 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

Title of Each Class	Number of Shares of Common Stock (Outstanding)
Common Shares	**4,250,547,620**

11. Indicate the item numbers reported herein: **Item 9**.

Ms. Junalina S. Tabor has retired from the company effective end of business today, June 30, 2023.

In a meeting held today, the Corporation's Board of Directors approved the appointment of Mr. **Ruben P. Lozada** as **Chief Risk Officer effective July 1, 2023**, concurrent with his position of Vice President for Mining Operations and Resident Manager.

Mr. Joseph D. Susa was likewise appointed as the Corporation's **Compliance Officer effective July 1, 2023**, in addition to his current role as Corporate Governance Manager, Data Protection Officer and Information Security Manager.

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 : June 30, 2023