



**SEMIRARA  
MINING  
CORPORATION**

August 27, 2014

**COMPANY DISCLOSURE: Certificate of Attendance on Corporate Governance Training Program for Directors and Key Officers**

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In compliance with the Honorable Commission's requirement pursuant to SEC Memorandum Circular No. 20, Series of 2013, please be advised that Mr. John R. Sadullo, VP-Legal & Corporate Secretary of Semirara Mining and Power Corporation attended the "Distinguished Corporate Governance Speaker" conducted by The Institute of Corporate Directors, a duly accredited training provider, held on August 19, 2014. Attached is photocopy of his Certificate of Attendance for your immediate reference.

Thank you.

Very truly yours,

**JOHN R. SADULLO**  
VP-Legal & Corporate Secretary



THE INSTITUTE OF CORPORATE DIRECTORS

*presents this*

# *Certificate of Attendance*

to

**Atty. John Sadullo**

Semirara Mining Corporation

*for having attended the Distinguished Corporate  
Governance Speaker Series held on the 19<sup>th</sup> day of August  
2014 at The InterContinental Manila, Makati City, Philippines*

*Given this 19<sup>th</sup> day of August 2014.*

  
*Ricardo Nicanor N. Jacinto*  
**President & CEO**