

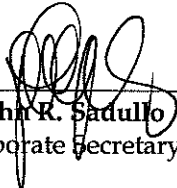
the 600MW Batangas Coal-Fired Thermal Power Plant ("BCFTPP"), the Corporation made advances in the nature of deposit for future subscriptions to the capital stock of SEM-Calaca in the total amount of P7,107,034,280.00 representing initial payment to PSALM.

2. Increase in the number of directors from 5 to 7 thereby amending Article 6 of SEM-Calaca's Articles of Incorporation.
3. Change in the principal address of SEM-Calaca from 2nd Floor, DMCI Plaza Building, 2281 Don Chino Roces Avenue, Makati City to the Municipality of Calaca, Province of Batangas, thereby amending Articles 3 and 1 of the Articles of Incorporation and By-Laws, respectively.
4. Appointment of External Auditor. - The auditing firm of Sycip Gorres Velayo & Co. was appointment as the external auditor of SEM-Calaca for the current fiscal year.

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 Corporation

Signature and Title : 
John R. Sadullo
Corporate Secretary

Date : January 12, 2010