



**SEMIRARA
MINING
CORPORATION**

February 12, 2014

THE PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Attn.: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Re: Attendance in Corporate Governance Training Program for year 2014

Gentlemen:

In compliance with the Securities and Exchange Commission's requirement pursuant to SEC Memorandum Circular No. 20, Series of 2013, the following directors and key officers of Semirara Mining Corporation attended the "Distinguished Corporate Governance Speaker Seminar Series" conducted by The Institute of Corporate Directors, a duly accredited training provider, held on February 5, 2014:

No.	Name	Position
1.	Jorge A. Consunji	Director
2.	Herbert M. Consunji	Director
3.	Ma. Cristina C. Gotianun	Director & Executive Vice President
4.	Ma. Edwina C. Laperal	Director
5.	Victor C. Macalincag	Independent Director
6.	Junalina S. Tabor	Chief Finance Officer
7.	Nena D. Arenas	Chief Governance Officer & Compliance Officer
8.	Sharade E. Padilla	AVP-Investor and Banking Relations

Finally, attached are the Certificates of Attendance of the foregoing attendees.

Thank you.

Very truly yours,

SEMIRARA MINING CORPORATION

By:

JOHN R. SADULLO
VP-Legal & Corporate Secretary



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

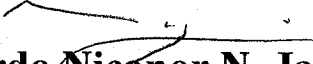
to

Jorge Consunji

DMCI Holdings Inc. And Semirara Mining Corp

*for having attended the Distinguished Corporate
Governance Speaker Seminar Series held on the 5th day
of February 2014 at the Mandarin Oriental Hotel,
Makati City, Philippines*

Given this 5th day of February 2014.


Ricardo Nicanor N. Jacinto
President & CEO



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Herbert Consunji

DMCI HOLDINGS INC.

*for having attended the Distinguished Corporate
Governance Speaker Seminar Series held on the 5th day
of February 2014 at the Mandarin Oriental Hotel,
Makati City, Philippines*

Given this 5th day of February 2014.


Ricardo Nicanor N. Jacinto
President & CEO



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Ma. Cristina Gotianun

Semirara Mining Corporation

*for having attended the Distinguished Corporate
Governance Speaker Seminar Series held on the 5th day
of February 2014 at the Mandarin Oriental Hotel,
Makati City, Philippines*

Given this 5th day of February 2014.


Ricardo Nicanor N. Jacinto
President & CEO



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

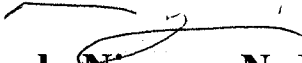
to

Edwina Laperal

Semirara Mining Corporation

*for having attended the Distinguished Corporate
Governance Speaker Seminar Series held on the 5th day
of February 2014 at the Mandarin Oriental Hotel,
Makati City, Philippines*

Given this 5th day of February 2014.


Ricardo Nicanor N. Jacinto
President & CEO



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Victor Macalincag

Semirara Mining Corporation

*for having attended the Distinguished Corporate
Governance Speaker Seminar Series held on the 5th day
of February 2014 at the Mandarin Oriental Hotel,
Makati City, Philippines*

Given this 5th day of February 2014.


Ricardo Nicanor N. Jacinto
President & CEO



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Junalina Tabor

Semirara Mining Corp

*for having attended the Distinguished Corporate
Governance Speaker Seminar Series held on the 5th day
of February 2014 at the Mandarin Oriental Hotel,
Makati City, Philippines*

Given this 5th day of February 2014.


Ricardo Nicanor N. Jacinto
President & CEO



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Nena Arenas

Semirara Mining Corporation

*for having attended the Distinguished Corporate
Governance Speaker Seminar Series held on the 5th day
of February 2014 at the Mandarin Oriental Hotel,
Makati City, Philippines*

Given this 5th day of February 2014.


Ricardo Nicanor N. Jacinto
President & CEO



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Sharade Padilla

Semirara Mining Corp

*for having attended the Distinguished Corporate
Governance Speaker Seminar Series held on the 5th day
of February 2014 at the Mandarin Oriental Hotel,
Makati City, Philippines*

Given this 5th day of February 2014.


Ricardo Nicanor N. Jacinto
President & CEO