

COVER SHEET

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 SEC Registration Number

S	E	M	I	R	A	R	A	M	I	N	I	N	G	A	N	D	P	O	W	E	R	
C O R P O R A T I O N																						

(Company's Full Name)

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2	2	8	1	D	O	N	C	H	I	N	O	R	O	C	E	S	A	V	E	N	U	E
M A K A T I C I T Y																						

(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)

Corporate Finance Dept.

Dept. Requiring this Doc.

Amended Articles Number/Section

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. August 15, 2019
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
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. 2/F, DMCI Plaza, 2281 Chino Roces Avenue, Makati City
Address of principal office
- Postal Code: 1231
8. (632) 888-3000/3055 Fax No. (632) 888-3955
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

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock</u> <u>(Outstanding)</u>
Common Shares	4,250,547,620
11. Indicate the item numbers reported herein: Item 9.

Pursuant to Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations, we are submitting herewith the Certification of Mr. Antonio Jose U. Periquet, Jr., duly notarized, appointed by the Board as Independent Director of the Corporation on August 9, 2019.

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 : August 15, 2019

CERTIFICATION OF INDEPENDENT DIRECTOR

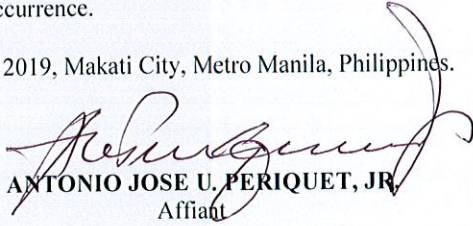
I, **ANTONIO JOSE U. PERIQUET, JR.**, of legal age, Filipino, with address located at No. 27 Banaba Road, Forbes Park, Makati City, after being duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for Independent Director of Semirara Mining and Power Corporation (the "Corporation").
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

Company/Organization	Position/Relationship	Period of Service
<i>Listed</i>		
ABS-CBN Corporation	Independent Director	2013-Present
Ayala Corporation	Independent Director	2010-Present
Bank of the Philippine Islands	Independent Director	2012-Present
Max's Group Inc.	Independent Director	2014-Present
Philippine Seven Corporation	Independent Director	2010-Present
DMCI Holdings, Inc.	Independent Director	2010-Present
<i>Non-Listed</i>		
BPI Asset Management and Trust Corporation	Chairman	2017-Present
Campden Hill Group, Inc.	Chairman	2012-Present
Pacific Main Properties and Holdings	Chairman	1999-Present
BPI Capital Corp.	Independent Director	2010-Present
BPI Family Savings Bank, Inc.	Independent Director	2012-Present
Lyceum of the Philippines University	Trustee	2010-Present
Albizia ASEAN Tenggara Fund	Independent Director	2015-Present

3. I possess all the qualifications and none of the disqualifications to serve as an independent director of the Corporation, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any of the directors/officers/substantial shareholders of the Corporation, its subsidiaries and affiliates, nor a relative in any other way than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I am not an officer or director of any government agency.
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. That I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.

Done on this 15 day of August 2019, Makati City, Metro Manila, Philippines.


ANTONIO JOSE U. PERIQUET, JR.
Affiant

SUBSCRIBED AND SWORN to before me on this 15 day of August 2019, affiant exhibited to me his Philippine Passport with No. P6023226A and will expire on February 12, 2028 bearing his photograph and signature, and that he is the same person who personally signed before me the foregoing Certification and acknowledged that he executed the same.

Doc. No. 418 ;
Page No. 65 ;
Book No. 111 ;
Series of 2019.


MARIA JOSEFINA R. ALFONSO
Notary Public, Muntinlupa City
Appointment No. NC-19-022 until 31 December 2020
Unit 505, Richville Corporate Tower, 1107 Alabang Zapote Rd.
Ayala Alabang, Muntinlupa City 1780
Roll of Attorneys No. 65867
IBP LRN No. 015215; PFLM Chapter
PTR No. 3252164; 01/03/2019; Muntinlupa City
MCLE Compliance No. VI-0015310; 11/10/2018