

# COVER SHEET

0	0	0	0	0	0	0	9	1	4	4	7
---	---	---	---	---	---	---	---	---	---	---	---

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)

2	n	d	F	l	o	o	r	D	M	C	I	P	L	A	Z	A						
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) 8888-3000/3055 (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
---------------------------

Total Amount of Borrowings	
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. January 24, 2020  
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) 8888-3000/3055 Fax No. (632) 8888-3955  
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>
<b>Common Shares</b>	<b>4,250,547,620</b>
11. Indicate the item numbers reported herein: **Item No. 9.**

In compliance with the Honorable Commission's requirement pursuant to SEC Memorandum Circular No. 20, Series of 2013 please be advised that the following directors/officers of Semirara Mining and Power Corporation attended a corporate governance training program on "Advanced Corporate Governance Training" led by the Institute of Corporate Directors (ICD), a duly accredited training provider of the Commission:

1. Jorge A. Consunji – Director
2. Herbert M. Consunji – Director
3. Honorio O. Reyes-Lao – Independent Director
4. Josefa Consuelo C. Reyes – Director
5. Nena D. Arenas<sup>1</sup> – VP, Chief Governance Officer & Compliance Officer
6. Antonio R. Delos Santos – VP-Treasury
7. Andreo O. Estrellado – VP-Power Market & Commercial Operations
8. Jaime B. Garcia – VP-Procurement & Logistics
9. Carla Cristina T. Levina – VP, Chief Audit Executive
10. John R. Sadullo – VP-Legal & Corporate Secretary
11. Karmine Andrea B. San Juan – AVP-Corporate Planning Power
12. Junalina S. Tabor – VP & CFO
13. Jojo L. Tandoc – VP-Human Resources & Organizational Development

<sup>1</sup> She also attended the "Sustainability, Strategy and Reporting" and "Distinguished Corporate Governance Speaker Series" led by ICD.

14. Jose Anthony T. Villanueva – VP-Marketing for Coal

Attached herewith are their Certificates for your immediate reference.

**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 : January 24, 2020



# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Jorge A. Consunji**

Semirara Mining & Power Corporation

for having completed

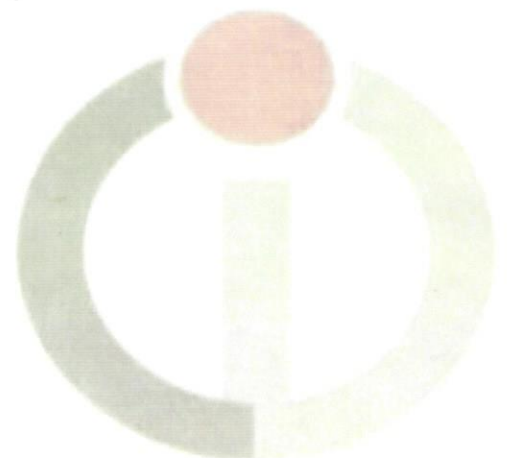
### Advanced Corporate Governance Training

held on

Tuesday, 17 December 2019

at DMCI Annex Building, Chino Roces Avenue  
Makati City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
President





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Herbert M. Consunji**

Semirara Mining & Power Corporation

for having completed

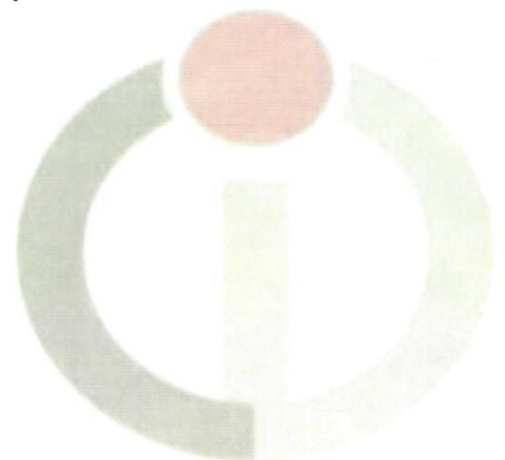
### Advanced Corporate Governance Training

held on

Tuesday, 17 December 2019

at DMCI Annex Building, Chino Roces Avenue  
Makati City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
President





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

### Honorio O. Reyes-Lao

Semirara Mining & Power Corporation

for having completed

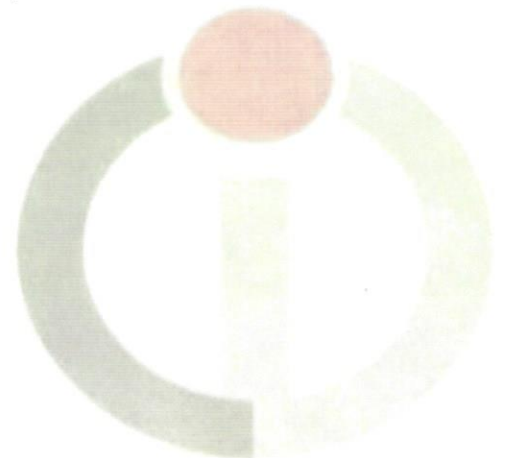
### Advanced Corporate Governance Training

held on

Tuesday, 17 December 2019

at DMCI Annex Building, Chino Roces Avenue  
Makati City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
President





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Josefa C. Reyes**

Semirara Mining & Power Corporation

for having completed

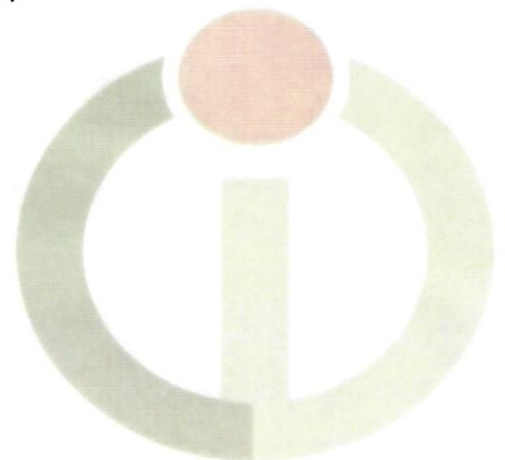
**Advanced Corporate  
Governance Training**

held on

Tuesday, 17 December 2019

at DMCI Annex Building, Chino Roces Avenue  
Makati City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
President





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Nena D. Arenas**

Semirara Mining & Power Corporation

for having completed

**Advanced Corporate  
Governance Training**

held on

Tuesday, 17 December 2019

at DMCI Annex Building, Chino Roces Avenue  
Makati City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
President







# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Antonio R. Delos Santos**

Semirara Mining & Power Corporation

for having completed

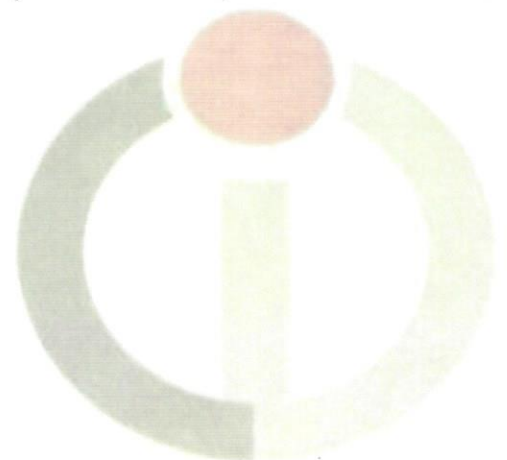
### Advanced Corporate Governance Training

held on

Tuesday, 17 December 2019

at DMCI Annex Building, Chino Roces Avenue  
Makati City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
President





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Andreo O. Estrellado**

Semirara Mining & Power Corporation

for having completed

**Advanced Corporate  
Governance Training**

held on

Tuesday, 17 December 2019

at DMCI Annex Building, Chino Roces Avenue  
Makati City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
President





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Jaime B. Garcia**

Semirara Mining & Power Corporation

for having completed

### Advanced Corporate Governance Training

held on

Tuesday, 17 December 2019

at DMCI Annex Building, Chino Roces Avenue  
Makati City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
President





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Carla T. Levina**

Semirara Mining & Power Corporation

for having completed

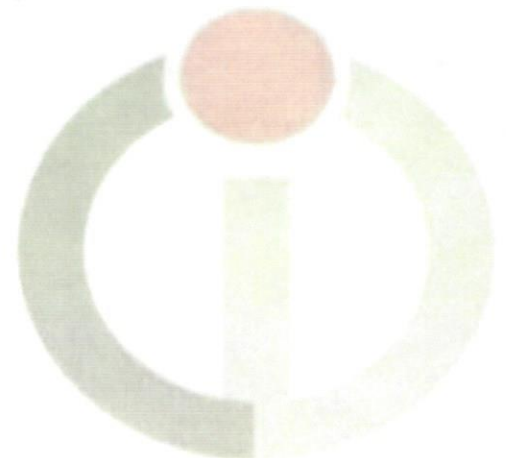
### **Advanced Corporate Governance Training**

held on

Tuesday, 17 December 2019

at DMCI Annex Building, Chino Roces Avenue  
Makati City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
President





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**John R. Sadullo**

Semirara Mining & Power Corporation

for having completed

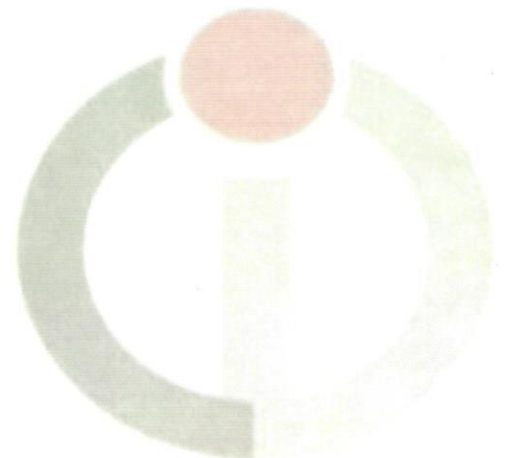
### Advanced Corporate Governance Training

held on

Tuesday, 17 December 2019

at DMCI Annex Building, Chino Roces Avenue  
Makati City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
President





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Karmine Andrea B. San Juan**

Semirara Mining & Power Corporation

for having completed

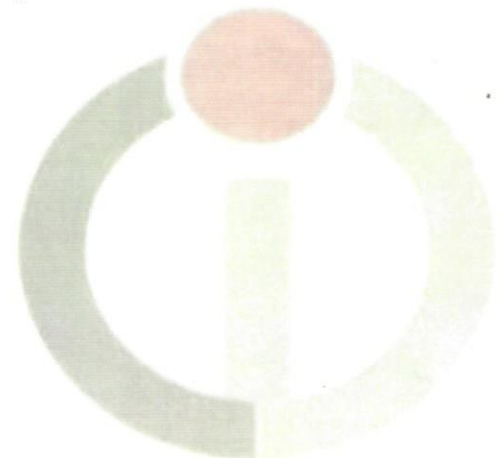
### Advanced Corporate Governance Training

held on

Tuesday, 17 December 2019

at DMCI Annex Building, Chino Roces Avenue  
Makati City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
President





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Junalina S. Tabor**

Semirara Mining & Power Corporation

for having completed

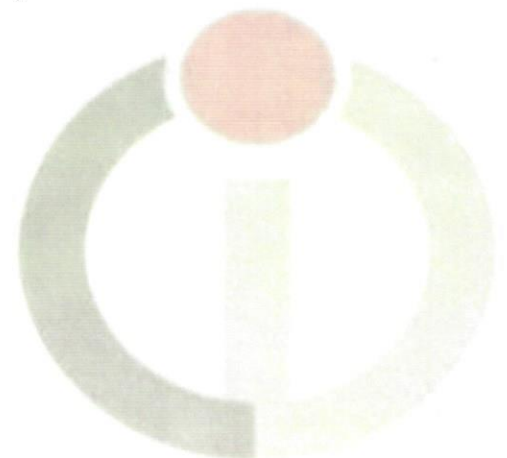
**Advanced Corporate  
Governance Training**

held on

Tuesday, 17 December 2019

at DMCI Annex Building, Chino Roces Avenue  
Makati City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
President





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Jojo L. Tandoc**

Semirara Mining & Power Corporation

for having completed

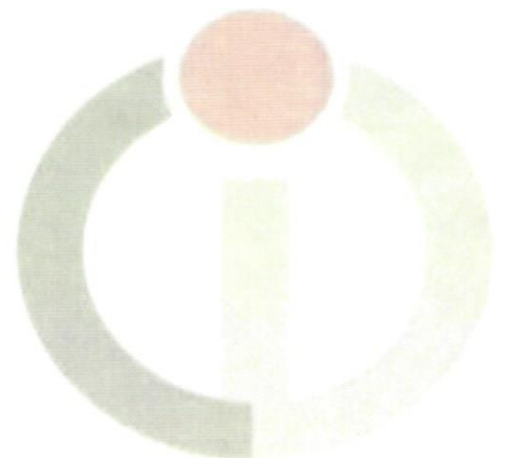
**Advanced Corporate  
Governance Training**

held on

Tuesday, 17 December 2019

at DMCI Annex Building, Chino Roces Avenue  
Makati City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
President







# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Jose Anthony T. Villanueva**

Semirara Mining & Power Corporation

for having completed

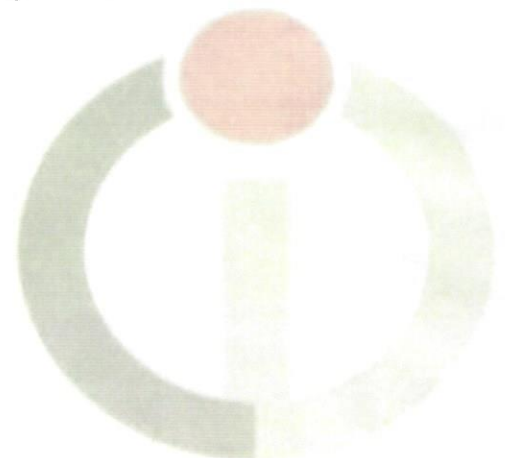
### Advanced Corporate Governance Training

held on

Tuesday, 17 December 2019

at DMCI Annex Building, Chino Roces Avenue  
Makati City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
President





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Nena D. Arenas**

Semirara Mining and Power Corporation

for having completed


### Sustainability, Strategy and Reporting

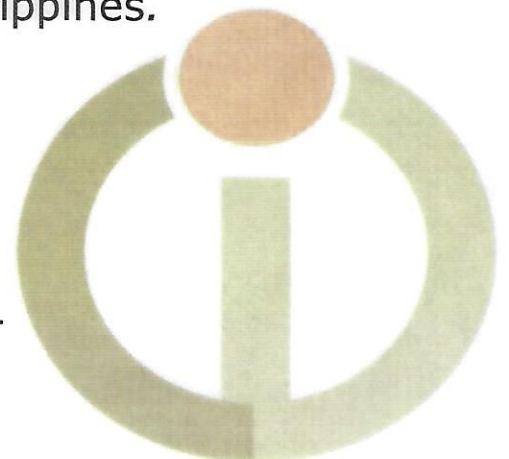
held on

26 and 27 November 2019

at Tower Club, Philam Tower,

Makati City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
Chief Executive Officer





# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Nena D. Arenas**

Semirara Mining and Power Corporation

for having completed

## Distinguished Corporate Governance Speaker Series

held on

Tuesday, 19 November 2019  
at Makati Diamond Residences,  
Makati City, Metro Manila, Philippines.

Alfredo E. Pascual  
*Chief Executive Officer*

