

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)

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) 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 Amount of Borrowings

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. December 15, 2015
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. Semirara Mining Corporation
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

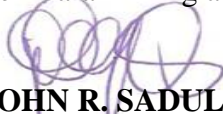
<u>Title of Each Class</u>	<u>Number of Shares of Common Stock</u> <u>(Outstanding)</u>
Common Shares	1,068,750,000
11. Indicate the item numbers reported herein: **Item 9.**

In compliance with the Honorable Commission's requirement pursuant to SEC Memorandum Circular No. 20, Series of 2013 please be advised that the following director/officer of the Corporation attended the Corporate Governance training program on December 9, 2015, led by Sycip Gorres Velayo & Co., duly accredited training provider of the Commission: (1) George G. San Pedro, Director, VP for Operations & Resident Manager; and (2) Jaime B. Garcia, VP for Procurement and Logistics. For this purpose, please find attached photocopies of their Certificates of Attendance 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 : December 15, 2015

Corporate Governance



This

Certificate of Attendance

is presented to

George G. San Pedro

For having completed the seminar on

Corporate Governance

9 December 2015

2:00 p.m. to 6:00 p.m.

Ballroom 2, New World Hotel,

Esperanza St.,

Makati City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is written over a faint, circular watermark or seal.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.

Corporate Governance



This

Certificate of Attendance

is presented to

Jaime B. Garcia

For having completed the seminar on

Corporate Governance

9 December 2015

2:00 p.m. to 6:00 p.m.

Ballroom 2, New World Hotel,

Esperanza St.,

Makati City


Leonardo J. Matignas, Jr.
Partner, SGV & Co.