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#### 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. March 6, 2017

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

(SEC Use Only) Industry Classification Code:

7. 2/F, DMCI Plaza, 2281 Chino Roces Avenue, Makati City

Address of principal office

1231 Postal Code

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 Number of Shares of Common Stock

Title of Each Class

(Outstanding)

**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 directors and/or officers of the Corporation attended the Corporate Governance Training Program for the year 2017 led by SyCip Gorres Velayo & Co., duly accredited training provider of the Commission:

- 1. Isidro A. Consunji Chairman of the Board & Chief Executive Officer
- 2. Victor A. Consunji Director, President & Chief Operating Officer
- 3. Jorge A. Consunji Director
- 4. Cesar A. Buenaventura Director
- 5. Herbert M. Consunji Director
- 6. Maria Cristina C. Gotianun Director & Executive Vice President
- 7. Josefa Consuelo C. Reyes Director
- 8. Victor C. Macalincag Independent Director
- 9. Junalina S. Tabor VP & Chief Finance Officer
- 10. Nena D. Arenas VP, Corporate Governance Officer & Compliance Officer
- 11. Antonio R. Delos Santos VP, Treasury
- 12. Jose Anthony T. Villanueva VP, Marketing
- 13. Sharade E. Padilla AVP, Investor & Banking Relations

Attached for this purpose are 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 : March 6, 2017



# Certificate of Attendance

is presented to

# Isidro A. Consunji

for having completed the seminar on

# Corporate Governance

27 February 2017 8:30 a.m. to 12:30 p.m. Manila Polo Club, Inc., McKinley Road, Forbes Park, Makati City, Metro Manila



# Certificate of Attendance

is presented to

# Victor A. Consunji

for having completed the seminar on

# Corporate Governance

27 February 2017 8:30 a.m. to 12:30 p.m. Manila Polo Club, Inc., McKinley Road, Forbes Park, Makati City, Metro Manila

Leonardo J. Matignas Partner, SGV & Co.



# Certificate of Attendance

is presented to

# Jorge A. Consunji

for having completed the seminar on

# Corporate Governance

27 February 2017 8:30 a.m. to 12:30 p.m. Manila Polo Club, Inc., McKinley Road, Forbes Park, Makati City, Metro Manila

Leonardo J. Matignas, Jr



# Certificate of Attendance

is presented to

#### Cesar A. Buenaventura

for having completed the seminar on

### Corporate Governance

27 February 2017 8:30 a.m. to 12:30 p.m. Manila Polo Club, Inc., McKinley Road, Forbes Park, Makati City, Metro Manila

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



# Certificate of Attendance

is presented to

# Herbert M. Consunji

for having completed the seminar on

# Corporate Governance

27 February 2017 8:30 a.m. to 12:30 p.m. Manila Polo Club, Inc., McKinley Road, Forbes Park, Makati City, Metro Manila

Leonardo J. Matignas, Jr.



# Certificate of Attendance

is presented to

#### Maria Cristina C. Gotianun

for having completed the seminar on

# Corporate Governance

27 February 2017 8:30 a.m. to 12:30 p.m. Manila Polo Club, Inc., McKinley Road, Forbes Park, Makati City, Metro Manila

Leonardo S. Matignas, Jr.



# **Certificate of Attendance**

is presented to

#### Josefa Consuelo C. Reyes

for having completed the seminar on

# **Corporate Governance**

27 February 2017 8:30 a.m. to 12:30 p.m. Manila Polo Club, Inc., McKinley Road, Forbes Park, Makati City, Metro Manila

Léonardo J. Matigna Partner, SGV & Co.



# Certificate of Attendance

is presented to

# Victor C. Macalincag

for having completed the seminar on

# **Corporate Governance**

27 February 2017 8:30 a.m. to 12:30 p.m. Manila Polo Club, Inc., McKinley Road, Forbes Park, Makati City, Metro Manila

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



# **Certificate of Attendance**

is presented to

Junalina S. Tabor

for having completed the seminar on

# **Corporate Governance**

27 February 2017 8:30 a.m. to 12:30 p.m. Manila Polo Club, Inc., McKinley Road, Forbes Park, Makati City, Metro Manila

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



# Certificate of Attendance

is presented to

#### Nena D. Arenas

for having completed the seminar on

# **Corporate Governance**

27 February 2017 8:30 a.m. to 12:30 p.m. Manila Polo Club, Inc., McKinley Road, Forbes Park, Makati City, Metro Manila

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



# Certificate of Attendance

is presented to

#### Antonio R. Delos Santos

for having completed the seminar on

### **Corporate Governance**

27 February 2017 8:30 a.m. to 12:30 p.m. Manila Polo Club, Inc., McKinley Road, Forbes Park, Makati City, Metro Manila

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



# **Certificate of Attendance**

is presented to

# Jose Anthony T. Villanueva

for having completed the seminar on

# **Corporate Governance**

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



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