

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. May 8, 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
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>Common Shares</u>	<u>(Outstanding)</u>
	<u>1,065,286,430</u>
11. Indicate the item numbers reported herein: Item 9.

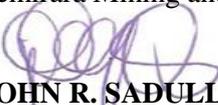
In compliance with the Honorable Commission's requirement pursuant to SEC Memorandum Circular No. 20, Series of 2013 please be advised that the following directors and/or officers of the Corporation attended the Corporate Governance Training Program for the year 2017 led by SyCip Gorres Velayo & Co., duly accredited training provider of the Commission: (1) Luz Consuelo A. Consunji, Director; and (2) Honorio O. Reyes-Lao, Independent Director.

Kindly note that the foregoing directors were elected as such at the annual stockholders' meeting of the Corporation held last May 2, 2017. 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 : May 8, 2017



This

Certificate of Attendance

is presented to

Luz Consuelo 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.
Partner, SGV & Co.



This

Certificate of Attendance

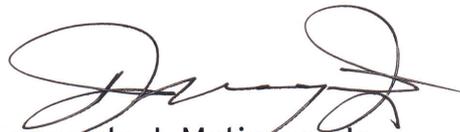
is presented to

Honorio O. Reyes-Lao

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.