

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)
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(632) 888-3000/3055 (Company Telephone Number)
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1 2	3 1
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(Fiscal Year)

1 7 - C

(Form Type)

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Month Day
(Annual Meeting)

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(Secondary License Type, If Applicable)

Corporate Finance Dept.

Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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Document ID

_____ Cashier

S T A M P S

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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. April 15, 2016
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 directors/officers of the Corporation attended the Corporate Governance Training Program on April 11, 2016 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. Cesar A. Buenaventura – Director
3. Jorge A. Consunji – Director
4. Victor A. Consunji – Director, President & Chief Operating Officer
5. Herbert M. Consunji – Director
6. Ma. Edwina C. Laperal – Director
7. Maria Cristina C. Gotianun – Director & Executive Vice President
8. Victor C. Macalincag – Independent Director
9. Josefa Consuelo C. Reyes – Director
10. George G. San Pedro – Director, VP for Operations & Resident Manager
11. Junalina S. Tabor – VP & Chief Finance Officer
12. Nena D. Arenas – VP, Chief Governance Officer & Compliance Officer
13. Jaime B. Garcia – VP for Procurement & Logistics
14. Antonio R. Delos Santos – VP for Treasury
15. Sharade E. Padilla – Asst. Vice President for Banking and Investor 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 : April 15, 2016

Corporate Governance



This

Certificate of Attendance

is presented to

Isidro A. Consunji

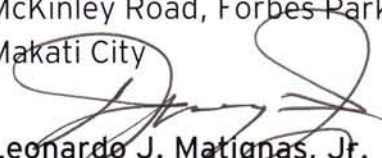
For having completed the seminar on

Corporate Governance

11 April 2016

10:00 a.m. to 2:00 p.m.

Turf Room B, Manila Polo Club,
McKinley Road, Forbes Park,
Makati City



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

Corporate Governance



This

Certificate of Attendance

is presented to

Cesar A. Buenaventura

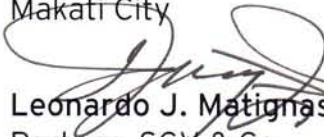
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Jorge A. Consunji

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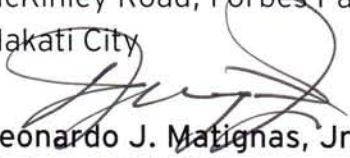
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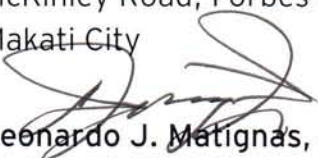
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Ma. Edwina C. Laperal

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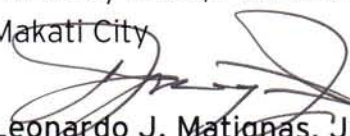
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Cristina C. Gotianun

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Leonardo J. Matignas, Jr.

Partner, SGV & Co.

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