

The background and business experiences of the foregoing nominees will be reflected in the Corporation's Information Statement to be filed with the Commission and the Exchange.

b. Press Release: SMPC spends P2.9B on Panian pit rehab

Integrated energy company Semirara Mining and Power Corporation spent P2.92 billion in 2018 to accelerate the rehabilitation of the southern portion of its Panian pit in Semirara Island.

Of the total amount, P1.83 billion was used to acquire dump trucks, excavators and other support equipment to ramp up the company's stripping and hauling operations. Over P1 billion was spent on fuel, labor and other cash costs.

In December 2017, the Department of Energy (DOE) directed SMPC to expedite the backfilling of Panian pit (south portion) to serve as a model for open pit mine rehabilitation in the Philippines.

A year later, SMPC has unloaded 120 million bank cubic meters (BCM) of overburden materials into the southern portion of Panian pit, bringing the current elevation to 0 meters, a dramatic improvement from its starting elevation of -260 meters.

260 meters is roughly the height of a 78-story building.

Once the pit has been completely filled-in, SMPC will put humic acid, compost and other materials to restore soil nutrients in the area, before proceeding with reforestation. SMPC will then plant tree species that are endemic in the area.

Panian pit was shut down in September 2016 following the depletion of its mineable coal reserves, as certified by DOE. Since then, SMPC has moved its operations to the Molave and Narra pits.

SMPC is the only vertically-integrated power producer in the country that mines its own fuel source, allowing it to generate affordable baseload power.

Photos of Panian pit (southern portion)





c. Attendance in Corporate Governance Training Program

The Manual on Corporate Governance of Semirara Mining and Power Corporation (the “Corporation”) recommends an annual training for all its directors as a matter of continuous professional education as well as to maintain and enhance their skills. In this regard, we wish to disclose that the following directors and/or officers of the Corporation attended the University of Asia and the Pacific’s “GRI and Sustainability: Strategies for Future-Proofing Sustainable Business & Investments”:

1. Isidro A. Consunji – Chairman of the Board
2. Cesar A. Buenaventura – Director
3. Jorge A. Consunji – Director
4. Herbert M. Consunji – Director
5. Luz Consuelo A. Consunji – Director
6. Honorio O. Reyes-Lao – Independent Director
7. Nena D. Arenas – VP, Chief Governance Officer & Compliance Officer

Attached for this purpose are 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 22, 2019



UNIVERSITY OF ASIA AND THE PACIFIC
CENTER FOR SOCIAL RESPONSIBILITY

CERTIFICATE OF TRAINING

THIS CERTIFICATE OF TRAINING IS PRESENTED TO

ISIDRO A. CONSUNJI

FOR HAVING COMPLETED THE TRAINING ON

**GRI and Sustainability:
Strategies for Future-Proofing
Sustainable Business & Investments**

February 13, 2019

8:00-5:00 pm

DMCI Annex, Makati City



PROFESSOR COLIN LEGARDE HUBO
EXECUTIVE DIRECTOR, UA&P-CSR



DR. WINSTON CONRAD B. PADOJINOG, DBA
PRESIDENT



DR. BERNANDO M. VILLEGAS, PHD
FOUNDER



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CESAR A. BUENAVENTURA

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JORGE A. CONSUNJI

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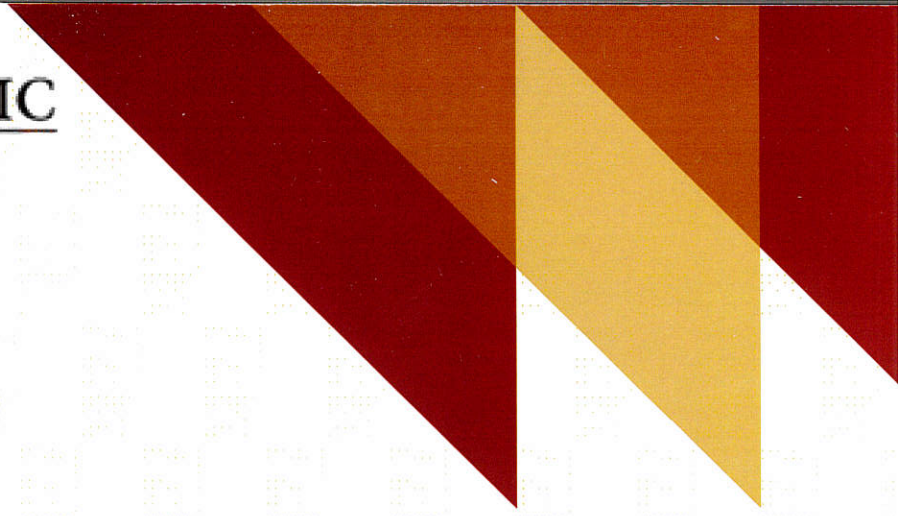
THIS CERTIFICATE OF TRAINING IS PRESENTED TO

LUZ CONSUELO A. CONSUNJI

FOR HAVING COMPLETED THE TRAINING ON

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