

The initiative aims to encourage companies across the region to improve their corporate governance performance and promote the ASEAN region as an investment destination.

SMPC also received the same recognition for the 2019 ACGS assessment, demonstrating the company's strong commitment to good corporate governance.

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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, 2022