

- b. Independent Director
 - 1. Ferdinand M. dela Cruz
 - 2. Roberto L. Panlilio
 - 3. Francisco A. Dizon

- 6. Agenda No. 9. Approval of appointment of Independent External Auditor, Sycip Gorres Velayo & Co. for fiscal year 2023.

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 2, 2023