

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. **September 29, 2023**
Date of Report
2. SEC Identification No.: **0000091447** 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 **1231**
Postal Code
8. **(632) 8888-3000**
Issuer's telephone number, including area code
9. **N.A.**
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	4,250,547,620
11. Indicate the item numbers reported herein: **Item 9.**

PRESS RELEASE



DMCI Holdings, SMPC recognized for Corporate Governance Excellence

Integrated energy company Semirara Mining and Power Corporation (SMPC), and its parent company DMCI Holdings, have been recognized as the top-performing Philippine listed companies by the esteemed Institute of Corporate Directors (ICD).

DMCI Holdings and SMPC received the prestigious 3 Golden Arrow award, a testament to their sustained commitment to top-tier corporate governance standards. Both entities have been consistently recognized as ASEAN Corporate Governance Scorecard (ACGS) Golden Arrow awardees since 2019.

This recognition emphasizes their unwavering dedication to the principles outlined in the Philippine Code of Corporate Governance and to the adoption of internationally acclaimed corporate governance practices, as endorsed by the ACGS.

In determining the awardees, the ACGS employs a comprehensive evaluation process that covers several facets: protecting shareholders' rights and ensuring their equitable treatment, forging robust relationships with diverse stakeholders, promoting transparency and accountability through timely disclosure of vital information, and the board's strategic direction, vigilant management oversight, and steadfast accountability to both the company and its shareholders.

Reflecting on the honor, DMCI Holdings and SMPC Chairman Isidro A. Consunji said, "These awards reflect our commitment to good corporate governance at DMCI Holdings and SMPC. We believe in the importance of transparency, accountability, and ethical business practices to build trust with our stakeholders and support steady growth."

The awarding ceremony, which commemorated the significant achievements of over 100 Philippine listed companies, was held at the Okada Hotel last September 28.

Photo caption: Pictured from left to right are Lead Independent Director Ferdinand M. dela Cruz, Chairman Isidro A. Consunji, Independent Director Francisco A. Dizon and Director Herbert M. Consunji, all from SMPC.

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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 : September 29, 2023