

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		
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(Company's Full Name)

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														M	A	K	A	T	I		C	I	T	Y								

(Business Address: No. Street City/Town/Province)

John R. Sadullo (Contact Person)

(632) 888-3000/3055 (Company Telephone Number)

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)

MSRD

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

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Document ID

_____ Cashier

STAMPS

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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. **March 12, 2024**
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.**

The Corporate Governance Committee of Semirara Mining and Power Corporation (SMPC) at its meeting held today, approved the final list of nominees to the Board of Directors for the Annual Stockholders' Meeting on May 6, 2024, as follows:

A. Regular Director:

1. ISIDRO A. CONSUNJI
2. MARIA CRISTINA C. GOTIANUN
3. JORGE A. CONSUNJI
4. HERBERT M. CONSUNJI
5. CESAR A. BUENAVENTURA
6. MA. EDWINA C. LAPERAL
7. JOSEFA CONSUELO C. REYES
8. ANTONIO JOSE U. PERIQUET, JR.

B. Independent Director:

1. FERDINAND M. DELA CRUZ
2. ROBERTO L. PANLILIO
3. FRANCISCO A. DIZON

The qualification and business experience of the foregoing nominees is set forth in the Corporation's Information Statement to be filed with the Commission and the Exchange.

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 12, 2024