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S E M I R A R A M I N I N G A N D P O W E R
C O R P O R A T I O N

(Company's Full Name)

2 n d F l o o r D M C I P L A Z A
2 2 8 1 D O N C H I N O R O C E S A V E N U E
M A K A T I C I T Y

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

John R. Sadullo

(Contact Person)

888-3000

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year)

1 7 - C

(Form Type)

Month Day

(Annual Meeting)

(Secondary License Type, If Applicable)

MSRD

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

PRESS RELEASE

March 22, 2024 (Friday)

**SMPC declares regular, special cash dividends;
eligible shareholders to receive P3.50/share**

In a special meeting held today, the Board of Directors of Semirara Mining and Power Corporation (PSE: SCC) approved a regular cash dividend of P1.50 per share and a special cash dividend of P2.00 per share, which amounts to P3.50 per share.

The dividend declaration translates to a total payout of P14.88 billion, which will be sourced from the company's unappropriated retained earnings for the period as of December 31, 2023.

SCC shareholders on record as of April 10 are entitled to the regular and special cash dividends. Ex-dividend date will be on April 8, while payment will be made on April 19.

Based on its March 21 closing price of P34.7, SCC's total dividend translates to a cash dividend yield of 10% percent.

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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
Corporate Secretary

Date : March 22, 2024