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Semirara Mining and Power Corporation SCC

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Amended Certification on Qualification of Independent Director
Report Period/Report Date	Dec 10, 2014

Description of the Disclosure

Pursuant to Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations, we are submitting herewith Mr. Victor C. Macalincag's Amended Certification on Qualification of Independent Director, duly notarized, to reflect his election as Independent Director of Alphaland Corporation on December 3, 2014.

Filed on behalf by:

Name	John Sadullo
Designation	Vice President - Legal and Corporate Secretary

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **VICTOR C. MACALINCAG**, of legal age, Filipino, with address located at No. 31, Don Vicente Ave., Corinthian Gardens, Quezon City, after being duly sworn to in accordance with law, hereby depose and state:

1. That I am an Independent Director of Semirara Mining and Power Corporation (the "Corporation");
2. That I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Crown Equities, Inc.*	Independent Director	2003 to present
SEM-Calaca Power Corporation	Independent Director	2011 to present
Republic Glass Holdings Corporation*	Independent Director	2007 to present
Ceres Property Ventures, Inc.	Independent Director	2011 to present
ISM Communications Corporation*	Independent Director	2012 to present
Atok-Big Wedge Co., Inc.*	Independent Director	2012 to present
One Wealthy Nation Fund, Inc.	Director	2012 to present
Asian Alliance Investment Corp.	Director	2013 to present
PhilWeb Corporation*	Independent Director	May 26, 2014 to present
Alphaland Corporation	Independent Director	December 3, 2014 to present

* listed company

3. That I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the foregoing companies, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations;
4. That I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations;
5. That I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.

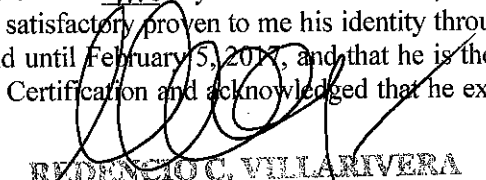
Done on this 9th day of December 2014, Makati City, Metro Manila, Philippines.



VICTOR C. MACALINCAG
Affiant

SUBSCRIBED AND SWORN, to before me on this 9th day of December 2014, at Makati City, Metro Manila, by Victor C. Macalincag who has satisfactorily proven to me his identity through his Philippine Passport with Passport No. EB4635867 valid until February 5, 2017, and that he is the same person who personally signed before me the foregoing Certification and acknowledged that he executed the same.

Doc. No. 212 ;
Page No. 43 ;
Book No. 11 ;
Series of 2014.



REDENCIO C. VILLARIVERA
Notary Public for the City of Makati
For the term ending 31 December 2015
Roll No. 45335; Appointment No. M-356
4th Floor, Dacan Building, No. 2281
Pasong Tamao Extension, Makati City
IBF No. 961104/Jan. 23, 2014/Makati
PTR No. 4249591/Jan. 23, 2014/Makati