

COVER SHEET

9 1 4 4 7 - - - - -

SEC Registration Number

S E M I R A R A M I N I N G 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 B U I L D I N G
2 2 8 1 P A S O N G T A M O E X T E N S I O N
M A K A T I C I T Y

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

Atty. John R. Sadullo
(Contact Person)

888-3622
(Company Telephone Number)

1 2 3 1
(Fiscal Year)

1 7 - C
(Form Type)

 Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

Corporate Finance Dept.
Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

_____ LCU

Document ID

_____ Cashier

S T A M P S

Remarks: Please use BLACK ink for scanning purposes.

**CERTIFICATION
 OF INDEPENDENT DIRECTOR**

I, **FEDERICO E. PUNO**, of legal age, Filipino, with address located at No. 35 Norway Street, Loyola Grand Villas, Diliman, 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 Corporation (the "Corporation");
2. That I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Republic Glass Holdings, Inc.	Independent Director	Mar. 2001 – Present
Pampanga Sugar Development Corporation	Director	Aug. 2002 – Present
San Roque Power Corporation	Director	Jun. 2007 – Present
San Fernando Electric Light and Power Company	Consultant	Jul. 2004 – Present
TeaM Energy Corporation	President & CEO	Jun. 2007 – Present

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 MAY 06, 2010 day of May 2010, Makati City, Metro Manila, Philippines.


FEDERICO E. PUNO
 Affiant

SUBSCRIBED AND SWORN to before me on this MAY 06, 2010 day of May 2010, affiant exhibited to me his Philippine Passport with Passport No. VV0899104 issued at Manila and will expire on August 7, 2012, and that he is the same person who personally signed before me the foregoing Certification and acknowledged that he executed the same.

Doc. No. 88 ;
 Page No. 19 ;
 Book No. 48 ;
 Series of 2010.

ATTY. BASILIO D. GASCON, JR.
 NOTARY PUBLIC FOR MAKATI CITY
 UNTIL DECEMBER 31, 2011
 NOTARY PUBLIC ASSIGNMENT NO. M-57
 ROLL OF ATTORNEYS 1999-2011
 MCLE COMPLIANCE NO. II / 10 / 02 / APRIL 23, 2008
 IBP NO. 757708 / JAN. 05 / 2010 / ZAMBALES CHAPTER
 PTR NO. 2067658 / JANUARY 04, 2010
 2/F DMCI HOMES CORPORATE CENTRE
 1321 APOLINARIO STREET / BANGKAL
 MAKATI CITY / METRO MANILA

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 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
Universal – LRT 7 Corporation	Director	2007 to present
Republic Glass Holdings, Inc.	Director	2007 to present
Finman Rural Bank	Director	2008 to present
First Metro Investment Corp.	Consultant	2004 to present


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 MAY 06 2010 day of May 2010, Makati City, Metro Manila, Philippines.


VICTOR C. MACALINCAG
Affiant

SUBSCRIBED AND SWORN, to before me on this MAY 06 2010 day of May 2010, at Makati City, Metro Manila, by Victor C. Macalincag who has satisfactory proven to me his identity through his Philippine Passport with Passport No. XX066576 valid until October 15, 2012, and that he is the same person who personally signed before me the foregoing Certification and acknowledged that he executed the same.

Doc. No. 87 ;
Page No. 19 ;
Book No. 4X ;
Series of 2010.


ATTY. BASILIO D. GASCON, JR.
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2011
NOTARY PUBLIC APPOINTMENT NO. M-57
ROLL OF ATTORNEY NO. 51633
NOTICE COM. NO. 1200127-APRIL 23, 2008
TBP NO. 767728 / JAN. 05/2010 / CAMEALES CHAPTER
PTR NO. 2007653 / JANUARY 24, 2010
2/F DMCI HOMES CORPORATE CENTRE
1321 APOLINARIO STREET / BANGKAL
MAKATI CITY / METRO MANILA