

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. **January 11, 2013**
Date of Report
2. SEC Identification No.: **91447** 3. BIR Tax Identification No.: **410-000-190-324**
4. **SEMIRARA MINING 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 Bldg., 2281 Chino Roces Avenue, Makati City** **1231**
Address of principal office Postal Code
8. **(2) 888-3555 Fax No. (2) 888-3955**
Issuer's telephone number, including area code
9.
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> |
| Common Shares | <u>(Outstanding)</u> |
| | 356,250,000 |
11. Indicate the item numbers reported herein: **Item 9.**

We are pleased to submit herewith Semirara Mining Corporation's (the "Corporation") Certifications, duly notarized, on attendance of Directors during Board Meetings, and extent of the Corporation's compliance with its Revised Code of Corporate Governance for the year 2012, respectively.

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 Corporation
Signature and Title : 
John R. Sadullo
Corporate Secretary
Date : January 11, 2013

Republic of the Philippines}
Makati City, Metro Manila} Sc.

CERTIFICATION

I, **JOHN R. SADULLO**, of legal age, Filipino, and with office address located at 2nd Floor, DMCI Plaza, 2281 Don Chino Roces Avenue, Makati City, being the duly elected and qualified Corporate Secretary of Semirara Mining Corporation, (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines with SEC Certificate of Registration No. 0000091447, under oath, do hereby certify that:

1. Based on the records filed with the Corporation, the following members of the Board of Directors of the Corporation were present (✓)/absent (–) during the meeting of the Corporation's Board of Directors for the year 2012, to wit:

a) Composition of the Board **BEFORE** the May 2, 2012 Annual Stockholders' Meeting:

| Name of Directors | 2012 Board Meetings | | | | |
|--------------------------|---------------------|-------|--------|-------|--------|
| | Jan-11 | Feb-3 | Feb-24 | Mar-6 | Apr-30 |
| David M. Consunji | ✓ | ✓ | ✓ | ✓ | ✓ |
| Isidro A. Consunji | ✓ | ✓ | ✓ | ✓ | ✓ |
| Victor A. Consunji | ✓ | ✓ | ✓ | ✓ | ✓ |
| Jorge A. Consunji | ✓ | ✓ | ✓ | ✓ | ✓ |
| Herbert M. Consunji | ✓ | ✓ | ✓ | – | ✓ |
| Cesar A. Buenaventura | ✓ | ✓ | ✓ | ✓ | ✓ |
| Ma. Cristina C. Gotianun | ✓ | ✓ | ✓ | ✓ | ✓ |
| Ma. Edwina C. Laperal | ✓ | ✓ | ✓ | – | ✓ |
| George G. San Pedro | ✓ | ✓ | ✓ | ✓ | ✓ |
| Victor A. Macalincag* | ✓ | ✓ | ✓ | ✓ | ✓ |
| Federico E. Puno* | ✓ | ✓ | ✓ | ✓ | ✓ |

b) Composition of the Board **AFTER** the May 2, 2012 Annual Stockholders' Meeting:

| Name of Directors | 2012 Board Meetings | | | |
|--------------------------|----------------------|-------|--------|--------|
| | May- 10 ¹ | Aug-8 | Oct-30 | Dec-20 |
| David M. Consunji | ✓ | ✓ | ✓ | ✓ |
| Isidro A. Consunji | ✓ | ✓ | ✓ | ✓ |
| Victor A. Consunji | ✓ | ✓ | ✓ | ✓ |
| Jorge A. Consunji | ✓ | ✓ | ✓ | ✓ |
| Herbert M. Consunji | ✓ | – | ✓ | ✓ |
| Cesar A. Buenaventura | ✓ | ✓ | ✓ | ✓ |
| Ma. Cristina C. Gotianun | ✓ | ✓ | ✓ | ✓ |
| Ma. Edwina C. Laperal | – | – | – | ✓ |
| George G. San Pedro | – | – | – | ✓ |
| Victor A. Macalincag* | ✓ | ✓ | ✓ | ✓ |
| Federico E. Puno* | ✓ | – | ✓ | ✓ |


**Independent Director*

2. Based on the foregoing, no director has absented himself for more than fifty percent (50%) from all meetings of the Board of Directors during the twelve-month period of his incumbency.

¹ Organizational Meeting.

3. I am executing this Certification to attest to the veracity of the foregoing statements and in compliance with the Revised Code of Corporate Governance and/or the adopted Revised Code of Corporate Governance of the Corporation.

IN ATTESTATION OF THE ABOVE, this certification was signed on the JAN 11 2013 day of January 2013 at Makati City, Philippines.

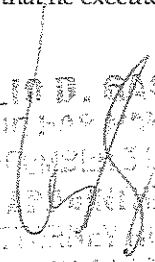

JOHN R. SADULLO
Corporate Secretary

Countersigned by:


DAVID M. CONSUNJI
Chairman of the Board

SUBSCRIBED AND SWORN, to before me on this JAN 11 2013 day of January 2013, at Makati City, by John R. Sadullo who has satisfactory proven to me his identity through his Driver's License with No. N01-02-005690 valid until July 22, 2014, and that he is the same person who personally signed before me the foregoing Certification and acknowledged that he executed the same.

Doc. No. 237;
Book No. 48;
Page No. 101
Series of 2013.


ATTY. BASILIO D. GASCON, JR.
NOTARY PUBLIC FOR MAKATI CITY
UNTIL NOVEMBER 30, 2013
NOTARY PUBLIC APPOINTMENT NO. M-46
HILLTOP ATTORNEY NO. 91633
MCLE COMPLIANCE NO. 111-05029877/MAY 17, 2010
IBP MEMBER NO. 101101004/MZMOLES CHAPTER
PTR NO. 2371946/ISSUED 3, 2013 MAKATI CITY
277 S. MARIANO DE CORPORATE CENTRE
432 S. MARIANO DE CORPORATE CENTRE
MARIANO DE CORPORATE CENTRE

Republic of the Philippines}
Makati City, Metro Manila} S.S.

CERTIFICATE

I, MA. CRISTINA C. GOTIANUN, of legal age, Filipino, with office address located at 2nd Floor, DMCI Plaza, 2281 Don Chino Roces Avenue, Makati City, under oath, do hereby depose and state that:


1. I am the incumbent Compliance Officer of Semirara Mining Corporation, (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with the same office address above-mentioned;

2. In 2012, the Corporation substantially adopted all the provisions of the Revised Code of Corporate Governance, as prescribed by SEC Memorandum Circular No. 6 dated June 22, 2009; and that the relevant Circulars on Corporate Governance have been monitored;

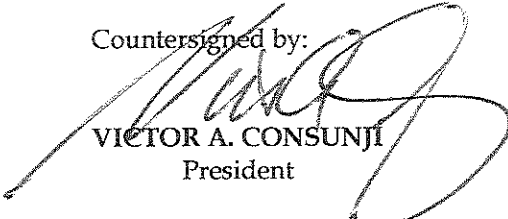
3. There were minor deviations in its compliance from the adopted Revised Code of Corporate Governance due mainly to organizational changes and issues that need to be addressed accordingly; and

4. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Corporation's compliance with the Revised Code of Corporate Governance.

IN ATTESTATION OF THE ABOVE, I have signed this Certificate this JAN 11 2013 day of January 2013, at Makati City, Philippines.


MA. CRISTINA C. GOTIANUN
Compliance Officer

Countersigned by:


VICTOR A. CONSUNJI
President

SUBSCRIBED AND SWORN, to before me on this JAN 11 2013 day of January 2013, at Makati City, Metro Manila, by Ma. Cristina C. Gotianun who has satisfactory proven to me her identity through her Philippine Passport with Passport No. XX3803011 valid until May 26, 2014; and that she is the same person who personally signed before me the foregoing Certificate and acknowledged that she executed the same.

Doc. No. 126 ;
Book No. 48 ;
Page No. 107 ;
Series of 2013.

ATTY. BASILIO D. GASCON, JR.
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2013
NOTARY PUBLIC APPOINTMENT NO. M-46
ROLL NO. ATTORNEY NO. 51633
MCLE COMPLIANCE NO. 111-00062007/MAY 17, 2010
IBP LIPIN/DAVAO ROLL (D. 00441/ZAMBALES CHAPTER
PTR NO. 3371345/JANUARY 2, 2013 MAKATI CITY
2/F THE HOMES CORPORATE CENTRE
1521 15th AVENUE STREET, BANGKAL
MAKATI CITY, METRO MANILA