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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. May 2, 2023

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

(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) 888-3000** 

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

Title of Each Class

Number of Shares of Common Stock

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(Outstanding)

**Common Shares** 

4,250,547,620

11. Indicate the item numbers reported herein: Items 4 and 9.

At the Annual Stockholders' Meeting of Semirara Mining and Power Corporation (SMPC) held today, May 2, 2023, 10:00 a.m., conducted by remote communication, where a quorum existed, the following items in the Agenda were taken up, duly approved and voted upon by the stockholders:

- 1. Agenda No. 4. Approval of minutes of previous Stockholders' Meeting held on May 2, 2022.
- 2. Agenda No. 5. Approval of President's Report.
- 3. Agenda No. 6. Approval of the Audited Financial Statements for 2022.
- 4. Agenda No. 7. Ratification of the acts of the Board of Directors and Management from the date of the last Annual Stockholders' Meeting up to the date of this meeting.
- 5. Agenda No. 8. Election of Directors for 2023-2024:
  - a. Regular Director
    - 1. Isidro A. Consunji
    - 2. Jorge A. Consunji
    - 3. Cesar A. Buenaventura
    - 4. Herbert M. Consunii
    - 5. Maria Cristina C. Gotianun
    - 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
- 6. Agenda No. 9. Approval of appointment of Independent External Auditor, Sycip Gorres Velayo & Co. for fiscal year 2023.

## **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 : May 2, 2023