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John R. Sadullo (Contact Person)																		(632) 8888-3000/3055 (Company Telephone Number)														
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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.	October	9, 202	23
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Date of Report

2. SEC Identification No.: <u>0000091447</u> 3. BIR Tax Identification No.: <u>000-190-324-000</u>

#### 4. SEMIRARA MINING AND POWER CORPORATION

Exact name of issuer as specified in its charter

5. Philippines
Province, country or other jurisdiction of incorporation

6. Industry Classification Code:

7. 2/F DMCI Plaza, 2281 Chino Roces Avenue, Makati City

1231 Postal Code

Address of principal office

8. **(632) 8888-3000** 

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

<u>Title of Each Class</u>

<u>Number of Shares of Common Stock</u>

(Outstanding)

**Common Shares** 

4,250,547,620

11. Indicate the item numbers reported herein: Item 9.

#### PRESS RELEASE

October 9, 2023

# SMPC declares P14.88B in special cash dividends; 2023 total payout hits record high

In a special meeting held today, the Board of Directors of Semirara Mining and Power Corporation (PSE: SCC) approved and declared P14.88 billion in special cash dividends.

This is on top of the P14.88 billion in regular (P1.80/share) and special (P1.70/share) cash dividends paid out in April this year, which translated to P3.50 per share for eligible shareholders.

SCC shareholders on record as of October 23, 2023 are entitled to a special cash dividend of P3.50 per share. Ex-dividend date will be on October 20, 2023 while payment will be made on November 8, 2023.

With this additional special cash dividend, the total dividend payout of SMPC to its shareholders for 2023 will be P29.75 billion, the highest in its history.

SCC's total annual dividend of P7.00 per share translates to a cash dividend yield of almost 20 percent based on its October 6, 2023 closing price of P35.00.

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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

JOHN R. SADULLO VP Legal & Corporate Secretary

Date : October 9, 2023