

# COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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														M	A	K	A	T	I		C	I	T	Y								

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

John R. Sadullo (Contact Person)
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(632) 8888-3000/3055 (Company Telephone Number)
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1 2	3 1
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(Fiscal Year)

1 7 - C
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(Form Type)

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Month      Day  
(Annual Meeting)

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(Secondary License Type, If Applicable)

<b>MSRD</b>
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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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Document ID

\_\_\_\_\_ Cashier

STAMPS
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December 29, 2023

**MARKETS AND SECURITIES REGULATION DEPARTMENT  
SECURITIES AND EXCHANGE COMMISSION**

The SEC Headquarters, 7907 Makati Avenue  
Salcedo Village, Bel-Air, Makati City, 1209

Re: Advisement Letter on Board Attendance for year 2023

Gentlemen:

Pursuant to Memorandum Circular No. 1, series of 2014 of the Securities and Exchange Commission (the "Commission"), we report and certify herewith the attendance of incumbent directors to board/stockholder meeting for the year 2023, summarized as follows:

Board	Name	Date of Election	Number of Meetings Held during the Year	Meetings Attended	% of Attendance
Chairman	Isidro A. Consunji	May 2, 2023	11	11	100
Member	Maria Cristina C. Gotianun	May 2, 2023	11	11	100
Member	Jorge A. Consunji	May 2, 2023	11	11	100
Member	Herbert M. Consunji	May 2, 2023	11	11	100
Member	Cesar A. Buenaventura	May 2, 2023	11	10	91
Member	Ma. Edwina C. Laperal	May 2, 2023	11	11	100
Member	Josefa Consuelo C. Reyes	May 2, 2023	11	11	100
Member	Antonio Jose U. Periquet, Jr.	May 2, 2023	11	11	100
Independent	Ferdinand M. dela Cruz	May 2, 2023	11	11	100
Independent	Roberto L. Panlilio	May 2, 2023	8	8	100
Independent	Francisco A. Dizon	May 2, 2023	8	8	100

Kindly note that Mr. Roberto L. Panlilio and Mr. Francisco A. Dizon were elected independent directors at the May 2, 2023 annual stockholders' meeting (ASM) and both attended eight (8) meetings thereafter. Mr. Antonio Jose U. Periquet, Jr., an independent director prior to May 2, 2023 ASM was elected regular director at the said ASM.

Detailed report on the attendance of directors is hereto attached as **Annex "A"**.

Based on the foregoing, no director has been absent for more than fifty percent (50%) of all meetings of the board/stockholders during the twelve-month period of his incumbency.

Thank you and we hope that you find the foregoing in order.

Very truly yours,

**SEMIRARA MINING AND POWER CORPORATION**

By:



**JOHN R. SADULLO**

VP Legal & Corporate Secretary

**SEMIRARA MINING AND POWER CORPORATION**  
**2023 BOARD/STOCKHOLDER MEETING ATTENDANCE**

**Annex "A"**

		2023 BOD/Stockholder Meeting Attendance											Total		Attendance
		27-Feb	27-Mar	2-May	2-May	2-May	26-Jun	30-Jun	4-Aug	6-Sep	9-Oct	27-Oct	Absent	Present	%
1	Isidro A. Consunji	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	0	11	100%
2	Maria Cristina C. Gotianun	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	0	11	100%
3	Jorge A. Consunji	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	0	11	100%
4	Herbert M. Consunji	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	0	11	100%
5	Cesar A. Buenaventura	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	0	1	10	91%
6	Ma. Edwina C. Laperal	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	0	11	100%
7	Josefa Consuelo C. Reyes	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	0	11	100%
8	Antonio Jose U. Periquet, Jr.*	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	0	11	100%
9	Ferdinand M. dela Cruz ( <i>Lead Independent</i> )	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	0	11	100%
10	Roberto L. Panlilio ( <i>Independent</i> )**	n.a.	n.a.	n.a.	✓	✓	✓	✓	✓	✓	✓	✓	0	8	100%
11	Francisco A. Dizon ( <i>Independent</i> )**	n.a.	n.a.	n.a.	✓	✓	✓	✓	✓	✓	✓	✓	0	8	100%
	<b>Special/Regular/Organizational/ASM</b>	<b>R</b>	<b>S</b>	<b>ASM</b>	<b>O</b>	<b>R</b>	<b>S</b>	<b>S</b>	<b>R</b>	<b>S</b>	<b>S</b>	<b>R</b>			

NOTES

\* Independent Director prior to May 2, 2023 ASM and was elected regular director at the said ASM.

\*\* Elected Independent Director on May 2, 2023 ASM.