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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.	March 22, 2024 Date of Report (Date of earliest event reported)
2.	SEC Identification No.: 0000091447 3. BIR Tax Identification No. 000-190-324-000
4.	Semirara Mining and Power Corporation Exact name of registrant as specified in its charter
5.	Philippines Province, country or other jurisdiction of incorporation or organization
6.	Industry Classification Code (SEC Use Only)
7.	2/F DMCI Plaza, 2281 Don Chino Roces Avenue, Makati City1231Address of registrant's principal officePostal Code
8.	(632)888-3000 Issuer's telephone number, including area code
9.	N.A. Former name, 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 Outstanding
	Common shares 4,250,547,620
11.	Indicate the item numbers reported herein: Item 9

PRESS RELEASE

Date

March 22, 2024 (Friday)

SMPC declares regular, special cash dividends; eligible shareholders to receive P3.50/share

In a special meeting held today, the Board of Directors of Semirara Mining and Power Corporation (PSE: SCC) approved a regular cash dividend of P1.50 per share and a special cash dividend of P2.00 per share, which amounts to P3.50 per share.

The dividend declaration translates to a total payout of P14.88 billion, which will be sourced from the company's unappropriated retained earnings for the period as of December 31, 2023.

SCC shareholders on record as of April 10 are entitled to the regular and special cash dividends. Ex-dividend date will be on April 8, while payment will be made on April 19.

Based on its March 21 closing price of P34.7, SCC's total dividend translates to a cash dividend yield of 10% percent.

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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.

March 22, 2024

Signature and Title:

John R. Sadullo
Corporate Secretary