

COVER SHEET

9 1 4 4 7 - - - - -

SEC Registration Number

S E M I R A R A M I N I N G C O R P O R A T I O N

(Company's Full Name)

2 n d F l o o r D M C I P L A Z A B U I L D I N G
2 2 8 1 P A S O N G T A M O E X T E N S I O N
M A K A T I C I T Y

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

Atty. John R. Sadullo
(Contact Person)

888-3622
(Company Telephone Number)

1 2 3 1

(Fiscal Year)

1 7 - C

(Form Type)

Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

Corporate Finance Dept.

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

_____ LCU

Document ID

_____ Cashier

S T A M P S

Remarks: Please use BLACK ink for scanning purposes.

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 12, 2010**
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**
Address of principal office
- Postal Code: **1231**
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> <u>(Outstanding)</u>
Common Shares	277,572,800

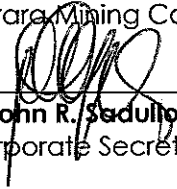
11. Indicate the item numbers reported herein: **Item 9(b)**.

In compliance with the Manual on Corporate Governance of Semirara Mining Corporation, we are pleased to submit herewith the Certifications, duly notarized, on the following: (i) attendance of Directors during Board Meetings, and (ii) extent of the Corporation's compliance with its Manual on Corporate Governance for the year 2009, 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 12, 2010

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 Bldg., 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, under SEC Certificate of Registration No. 91447, under oath, does 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 2009, to wit:

a) Composition of the Board **BEFORE** the May 4, 2009 Annual Stockholders’ Meeting:

Name of Directors	2009 Board Meetings		
	3-12	3-30	5-4 ¹
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 4, 2009 Annual Stockholders’ Meeting:

Name of Directors	2009 Board Meetings					
	5-14 ²	8-6	9-18	10-16	11-10	12-1
David M. Consunji	✓	✓	✓	✓	✓	✓
Isidro A. Consunji	–	✓	✓	✓	–	✓
Victor A. Consunji	✓	–	✓	✓	✓	✓
Jorge A. Consunji	✓	✓	✓	✓	✓	✓
Herbert M. Consunji	✓	✓	–	✓	✓	✓
Ma. Edwina C. Laperal	–	✓	–	✓	✓	✓
Cesar A. Buenaventura	–	–	–	✓	✓	✓

¹ Annual Stockholders’ Meeting.

² Organizational Meeting.

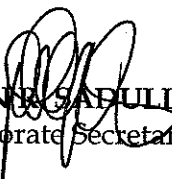
Ma. Cristina C. Gotianun	✓	✓	✓	✓	✓	✓
George G. San Pedro	—	—	✓	—	—	✓
Victor A. Macalincag*	✓	✓	✓	✓	✓	✓
Federico E. Puno*	—	✓	✓	✓	✓	✓

*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.

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

IN ATTESTATION OF THE ABOVE, this certification was signed on the JAN 05 2010 day of January 2010 at Makati City, Metro Manila, Philippines.

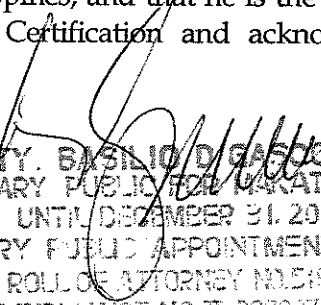

JOHN R. SADULLO
Corporate Secretary

Countersigned by:


DAVID M. CONSUNJI
Chairman of the Board

SUBSCRIBED AND SWORN, to before me on this JAN 05 2010 day of January 2010, at Makati City, Metro Manila, Philippines, by John R. Sadullo who has satisfactory proven to me his identity through his Philippine Passport with Passport No. WW0173800 expiring on September 8, 2012 and issued at Manila, Philippines; and that he is the same person who personally signed before me the foregoing Certification and acknowledged that he executed the same.

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Book No. 19
Page No. 4
Series of 2010.


ATTY. BASILIO D. GASTON, JR.
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2011
NOTARY PUBLIC APPOINTMENT NO. M-57
ROLLO OF ATTORNEY NO. 51653
MCLE COMPLIANCE NO. II-005027-APRIL 23, 2008
IBP NO. 767723 / JAN. 05/2010 / ZAMBALES CHAPTER
PTR NO. 2097659 / JANUARY 04, 2010
2/F DMCI HOMES CORPORATE CENTRE
1921 APOLINARDO STREET / BANGKAL
MAKATI CITY / METRO MANILA

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 Bldg., 2281 Chino Roces Avenue, Makati City, under oath, does 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 2009, the Corporation substantially adopted all the provisions of the Manual on Corporate Governance, as prescribed by SEC Memorandum Circulars No. 2 and 6 dated April 5, 2002 and June 22, 2009, respectively; and that the relevant Circulars on Corporate Governance have been monitored;

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

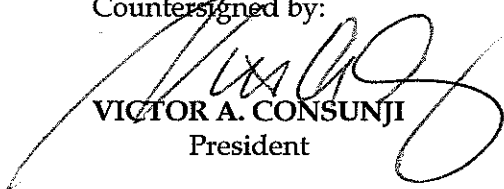
4. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Corporation's compliance with the Manual on Corporate Governance.

JAN 11 2010

IN ATTESTATION OF THE ABOVE, I have signed this Certificate this _____ day of January 2010, at Makati City, Philippines.

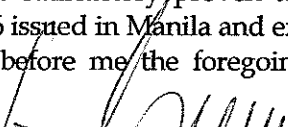

MA. CRISTINA C. GOTIANUN
Compliance Officer

Countersigned by:


VICTOR A. CONSUNJI
President

SUBSCRIBED AND SWORN, to before me on this **JAN 11 2010** day of January 2010, at Makati City, Metro Manila, by Ma. Cristina C. Gotianun who has satisfactorily proven to me her identity through her Philippine Passport with Passport No. TT0534256 issued in Manila and expiring on July 25, 2011; and she is the same person who personally signed before me the foregoing Certificate and acknowledged that she executed the same.

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ATTY. BASILIO D. GASCON, JR.
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2011
NOTARY PUBLIC APPOINTMENT NO. M-57
ROLL OF ATTORNEY NO. 51693
MCLE COMPLIANCE NO. II-00902 / APRIL 23, 2008
JEP NO. 767703 / JAN. 05/2010 / ZAMBALES CHAPTER
PTR NO. 2087658 / JANUARY 04, 2010
2/F DMCI HOMES CORPORATE CENTRE
1921 APOLINARIO STREET / BANGKAL
MAKATI CITY / METRO MANILA