



CENTRAL AZUCARERA DE TARLAC

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

TO ALL SHAREHOLDERS:

Notice is hereby given that the Annual Meeting of the Stockholders of **CENTRAL AZUCARERA DE TARLAC, INC.**, will be held on Tuesday, 22 April 2014, at 11:00 a.m. at the Alto Pavilion, San Miguel, Tarlac City. The Agenda for the meeting is as follows:

1. Call to Order
2. Proof of Notice of Meeting
3. Certification of Quorum
4. Reading and Approval of the Minutes of the Annual Meeting of Stockholders Held on October 29, 2013.
5. Approval of the Audited Financial Statements contained in the Annual Report for the Fiscal year 2012-2013
6. Ratification and Confirmation of All Acts and Proceedings of the Board of Directors and Officers Since the last Annual Meeting of the Stockholders
7. Election of Directors
8. Appointment of External Auditors
9. Approval and Ratification of the Amendments to the Amended By-Laws
10. Such Other Matters as may Properly Come Before the Meeting, and
11. Adjournment

For purposes of said meeting, the Stock and Transfer Books of the corporation shall be closed from April 17, 2014 to April 22, 2013. Accordingly, only stockholders of record as of April 16, 2014 shall be entitled to vote at said annual meeting.

12 March, 2014.

By Order of the Board of Directors


ADDISON B. CASTRO
Corporate Secretary

Jose Cojuangco and Sons Building
119 de la Rosa Street
Legaspi Village, 1229 Makati City
Telephone: 818-3911