



112182017005792



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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SEC Registration No. PW00000727  
Company Name CENTRAL AZUCARERA DE TARLAC  
Industry Classification  
Company Type Stock Corporation

### Document Information

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# COVER SHEET

CENTRAL AZUCARERA DE TARLAC 727  
(Company's Full Name)

SAN MIGUEL TARLAC CITY  
(Business Address: No. Street City / Town / Province)

**ADDISON B. CASTRO**  
Contact Person

Month Day Fiscal Year

17 - C  
FORM TYPE

**892-0301 Fax No. 818-2220**  
Company Telephone Number

Month Day Annual Meeting

Dept. Requiring this Doc.

Secondary License, If Applicable

Amended Articles Number/section

Total No. of Stockholders

Domestic

Total Amount of Borrowings

Foreign

To be accomplished by SEC Personnel concerned

File Number

Document I.D.

LCU

Cashier

**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. **18 December 2017**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **727**
3. BIR Tax Identification No. **000-229-931**
4. **CENTRAL AZUCARERA DE TARLAC**  
Exact name of issuer as specified in its charter
5. **Manila, Philippines**  
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)   
Industry Classification Code
7. **San Miguel, Tarlac City**  
Address of principal office
8. **(632) 8186270**  
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

Title of Each Class

**Common**

Number of Shares of Common Stock  
Outstanding and Amount of Debt Outstanding  
**282,545,960**

11. Indicate the item numbers reported herein:

**Item 9. Other items – Amendment of Article I of the Articles of Incorporation**

The Board of Directors of Central Azucarera de Tarlac ("CAT") during its meeting held on 13 December 2017, approved the following resolutions:

"RESOLVED, that the name of the Corporation be amended –  
FROM: "Central Azucarera de Tarlac"  
TO: "Central Azucarera de Tarlac, Inc."

"RESOLVED, FURTHER, that Article I of the Corporation's Amended Articles of Incorporation be amended to read as follows:

"I

That the name and title of said corporation shall be "CENTRAL AZUCARERA DE TARLAC, INC."

"RESOLVED, FINALLY, this resolution of the Board of Directors be submitted for approval of the Shareholders owning at least 2/3 of the outstanding shares of the Corporation at the next Annual Meeting of Shareholders."

### **SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, this report is signed on behalf of the issuer by the undersigned hereunto duly authorized.

18 December 2017.

**CENTRAL AZUCARERA DE TARLAC**  
Issuer

By:



**ADDISON B. CASTRO**  
Assistant Corporate Secretary &  
Compliance Officer