



112032014002679



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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

Document Information

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(Company's Full Name)

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

ADDISON B. CASTRO

Contact Person

818-3911 Loc. 8320/892-0301 Fax No. 818-2220

Company Telephone Number

Month	Day	Fiscal Year	

17 C

FORM TYPE

Month Annual Meeting

Month
Annual Meeting

Secondary License, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/section

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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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. 02 December 2014
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 6. (SEC Use Only)
Province, country or other Industry Classification Code:
jurisdiction of incorporation
7. San Miguel, Tarlac City 2300
Address of principal office Postal Code
8. (632) 8362635
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	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<u>Common</u>	<u>28,254,596</u>

11. Indicate the item numbers reported herein:

Item 9. Other items

The Board of Directors of Central Azucarera de Tarlac ("CAT") during its meeting held on 02 December 2014, approved the following:

Creation of an Executive Committee with Martin P. Lorenzo as Chairman and Messrs. Fernando C. Cojuangco and Fernan Victor P. Lukban as Members;

Re-scheduling of the Annual Stockholders' Meeting from 27 January 2015 at 11:00 AM (last Tuesday of January at 11:00 AM as provided under the Company's By-laws) to 10 February 2015 at 8:30 AM at the Alto Pavillion, San Miguel, Tarlac City

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.

05 December 2014.

CENTRAL AZUCARERA DE TARLAC

Issuer

By:



ADDISON B. CASTRO

Assistant Corporate Secretary
& Compliance Officer