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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Type Stock Corporation

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C E N T R A L A Z U C A R E R A D E T A R L A C

(Company's Full Name)

1 1 9 J C S B L D G L E G A S P I V I L L A G E
M A K A T I C I T Y

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

ADDISON B. CASTRO

Contact Person

818-3911 Loc. 8320/892-0301
Fax No. 816-6270

Company Telephone Number

Month

Day

Fiscal Year

17 C

FORM TYPE

Month

Day

Annual Meeting

Secondary License, if Applicable

Secondary License, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

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. 15 October 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
Address of principal office 2300
Postal Code
8. (632) 818-3911
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
Common	28,254,596

11. Indicate the item numbers reported herein:

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

At a special meeting of the Board of Directors of Central Azucarera de Tarlac (the "Corporation") held on 15 October 2014, the Board accepted/approved the resignations of the following directors, namely: Victoria Elisa A. Dee, Marie Therese C. Reyes-McMurray and Jose Manuel C. Lopa, who divested their shares in the Corporation. On separate motions duly made and seconded, the nominations and the appointment of Martin Ignacio P. Lorenzo, Marco P. Lorenzo and Vigor D. Mendoza as directors to serve as such until the next annual meeting were unanimously approved.

After the appointment of the foregoing new directors, Messrs. Ernesto G. Teopaco and Jose Cojuangco, Jr. who also sold their shares in the Corporation tendered their resignations effective immediately, which resignations were accepted and approved by the Board. Mr. Fernan Victor P. Lukban was nominated and appointed as director to serve as such until the next annual meeting.

Thereafter the following were appointed officers of the Corporation:

Name	Position
MARTIN IGNACIO P. LORENZO	Chairman of the Board & CEO
FERNANDO C. COJUANGCO	President & COO
CECILLE D. MACAALAY	Treasurer
WELLERITA D. AGUAS	VP for Finance
JANETTE L. PEÑA	Corporate Secretary
ADDISON B. CASTRO	Assistant Corporate Secretary

The newly appointed Treasurer and Corporate Secretary, Ms. Cecille D. Macaalay and Atty. Janette L. Peña have no beneficial ownership over the shares of the Corporation.

MARTIN IGNACIO P. LORENZO, age 49, Filipino, he is currently the Chairman and President of Macondray Philippines Corporation Incorporated and its affiliates. He is also the Chairman and President of Cocosorbetero Holdings Incorporated, First Lucky Holdings Corporation, First Lucky Property Corporation, St. Tropez Holdings Corporation, Marlor Investments Corporation, Blue Mountains Corporation, Hospitality School Management Group, Inc. (HSMGI), and the International School for Culinary Arts and Hospitality Management (ISCAHM) in Quezon City, Angeles, and Cebu. He is a Director in Familia Lorenzo Foundation, Incorporated. He obtained his BS Management Engineering degree at Ateneo de Manila University in 1986. He obtained his Masters in Business Administration in Wharton Graduate School in 1990.

MARCO P. LORENZO, age 53, Filipino, is currently a consultant of the Del Monte Philippines. He was the Managing Director of the Walico Pastoral NT in Australia. He also served as the Senior Vice President for Operations of the Del Monte Philippines for nine years. He held the position of Senior Group Manager of Lapanday Agricultural Development Corporation for seven years. He graduated from Ateneo de Manila University in 1982 with a Bachelor of Arts degree in Interdisciplinary Studies. He obtained his Bachelor's Degree in Agricultural Science and Management from the University of California in 1985.

VIGOR D. MENDOZA, age 51, Filipino, a lawyer by profession, is currently a Partner in MALCOM Law Offices. He graduated with a degree of Bachelor of Arts in Economic from the Ateneo de Manila University in 1983. He obtained his Bachelor of Laws degree from the Ateneo de Manila University in 1988.

FERNAN VICTOR P. LUKBAN, age 53, Filipino. He is one of the top Strategy and Family Business consultants in the Philippines. He is a founding fellow at the Institute of Corporate Directors in Manila and is also an International Fellow of the Australian Institute of Company Directors. He holds undergraduate degrees in Engineering from De La Salle University and graduate degrees in Industrial Economics from the Center for Research & Communication, now University of Asia & the Pacific, Manila. He also has a Master in Business Administration from IESE, Barcelona, Spain.

FERNANDO C. COJUANGCO, age 51, Filipino, is Chief Operating Officer of the Company. He was elected to the Board of Directors on January 31, 2012 and a member of the Nomination Committee. A lawyer by profession, he is currently the Chief Operating Officer of Jose Cojuangco & Sons, Inc. and its affiliates. He is the Corporate Secretary of Tarlac Development Corporation and the Assistant Corporate Secretary of Luisita Realty Corporation. He is a holder of a Bachelor of Arts degree in Economics from the University of California and Member of the Omicron Delta Epsilon Honors Society. He obtained his Bachelor of Laws degree with honors from the Ateneo de Manila University.

CECILLE D. MACAALAY, age 46, Filipino, is a practicing Certified Public Accountant. She is currently the Chief Finance Officer of First Lucky Holdings Corporation and the Director of its Subsidiaries. She is also serving as the Director of Sanctuary Holdings Corporation, First Lucky Property Corporation, and Blue Mountains Corporation. She obtained her Bachelor of Science Degree in Business Administration and Accountancy at University of the Philippines in 1990.

WELLERITA D. AGUAS, age 68, was appointed as Assistant Vice-President and Assistant Treasurer of the Company in February 2008. She is also a Vice-President of Jose Cojuangco & Sons, Inc. She is a BSBA graduate of the University of the East.

JANETTE L. PEÑA, age 51, is the current Corporate Secretary of the CAT Resource & Asset Holdings Inc. and First Lucky Holdings Corp. Atty Peña is an Independent Director of The Manufacturer's Life Insurance Co. (Phils), Inc. Manulife Financial Plans,

Inc., Manulife Chinabank Life Assurance Corporation, China Oceans Philippines, Inc., Bousted Technologies, Inc., Salcon Holdings Philippines, Inc. and Corporate Secretary for Macondray & Co., Inc., other subsidiaries, among others. Atty Peña graduated from the University of the Philippines with a Bachelor of Science degree in Business Economics (Cum laude). She received her Bachelor of Laws from the University of the Philippines College of Law (Cum laude) and ranked first in the 1985 Philippine Bar Exams. She completed her Master of Laws in Harvard Law School.

ADDISON B. CASTRO, age 50, was appointed as Corporate Secretary of the Company in July 2009. A lawyer by profession, he is one the legal counsels of Central Azucarera de Tarlac, Hacienda Luisita, Inc. and Luisita Golf and Country Club, Inc. He is currently a professor of the Lyceum of the Philippines University, College of Law. He graduated with a degree of Bachelor of Science in Applied Economics at the De La Salle University in 1983. He obtained his Bachelor of Laws degree from the Ateneo de Manila University in 1988.

Item 9. Other Items

The following were also appointed to the Audit Committee, Nominations Committee and Compensation Committee:

AUDIT COMMITTEE

BENJAMIN I. ESPIRITU	Chairman
MARTIN IGNACIO P. LORENZO	Member
FERNAN VICTOR P. LUKBAN	Member

NOMINATION COMMITTEE

FERNANDO C. COJUANGCO	Chairman
FERNAN VICTOR P. LUKBAN	Member
RENATO B. PADILLA	Member

COMPENSATION COMMITTEE

MARTIN IGNACIO P. LORENZO	Chairman
FERNAN VICTOR P. LUKBAN	Member
RENATO B. PADILLA	Member

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 hereunto duly authorized.

20 October 2014.

CENTRAL AZUCARERA DE TARLAC
Issuer

By:



ADDISON B. CASTRO
Assistant Corporate Secretary