



102012016003902



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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COVER SHEET

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CENTRAL AZUCARERA DE TARLAC

(Company's Full Name)

FIRST LUCKY PLACE
2259 PASONG TAMO EXTENSION
MAKATI CITY

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

ADDISON B. CASTRO

Contact Person

892-0301 Fax No. 818-2220

Company Telephone Number

0630

Month Day Fiscal Year

17C

FORM TYPE

0226

Month Day Annual Meeting

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

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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. **February 1, 2016**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **727** 3. BIR TIN **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 jurisdiction of Industry Classification Code:
incorporation
7. **San Miguel, Tarlac City** **2300**
Address of principal office Postal Code
8. **(632)818-6270**
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:

Results of the Annual Stockholders' Meeting Held on 26 January 2016

In the recently concluded Annual Stockholders' Meeting of Central Azucarera de Tarlac ("CAT"), stockholders representing 88.16% of CAT's outstanding capital stock as of 21 January 2016 (record date), approved / ratified the following reports / proposals / acts:

1. The Minutes of the Annual Meeting of Stockholders held on 26 February 2015;
2. The Audited Financial Statements for the Fiscal Year Ending June 30, 2015, contained in the Annual Report for the Fiscal Year 2014-2015;
3. All acts and proceedings of the Board of Directors and Officers since the last Annual Meeting of the Stockholders;
4. Reappointment of Sycip Gorres Velayo & Company as external auditors of the Company for Fiscal Year 2015-2016.

In the same meeting, the stockholders elected the following nominees to the Board of Directors:

1. MARTIN IGNACIO P. LORENZO
2. FERNANDO IGNACIO C. COJUANGCO
3. MARCO P. LORENZO
4. VIGOR D. MENDOZA II
5. FERNAN VICTOR P. LUKBAN
6. RENATO B. PADILLA -- Independent Director
7. BEJAMIN I. ESPIRITU -- Independent Director

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, in the City of Makati, Metro Manila on the 1st day of February 2016.

CENTRAL AZUCARERA DE TARLAC

Issuer

By:



ADDISON B. CASTRO

Assistant Corporate Secretary and Compliance
Officer