



102012016003890



## 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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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	
<b>Common</b>		<b>28,254,596</b>
-

11. Indicate the item numbers reported herein:

### Results of the Organizational Board Meeting Held on 26 January 2016

In the recently concluded Board Meeting of Central Azucarera de Tarlac (“CAT”), the members of the Board of Directors convened to elect the officers and to constitute the committees of the Board. The outcome of said meeting is as follows:

A. The following were elected / appointed officers of CAT:

Name	Position
MARTIN IGNACIO P. LORENZO	Chairman of the Board and CEO
FERNANDO C. COJUANGCO	President and COO
CECILE D. MACCALAY	Treasurer
WELLERITA D. AGUAS	VP For Finance
JANETTE L. PEÑA	Corporate Secretary
ADDISON B. CASTRO	Assistant Corporate Secretary and Compliance Officer

B. The following were appointed to constitute the Board’s Audit Committee, Compensation Committee, Nominations Committee and Executive Committee:

#### AUDIT COMMITTEE

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

#### NOMINATIONS 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

EXECUTIVE COMMITTEE


MARTIN IGNACIO P. LORENZO	Chairman
FERNANDO C. COJUANGCO	Member
FERNAN VICTOR P. LUKBAN	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, in the City of Makati, Metro Manila on the 1<sup>st</sup> day of February 2016.

CENTRAL AZUCARERA DE TARLAC  
Issuer

By:

  
ADDISON B. CASTRO  
Assistant Corporate Secretary and Compliance  
Officer