

COVER SHEET

7 2 7

CENTRAL AZUCARERA DE TARLAC

(Company's Full Name)

SAN MIGUEL TARRLAC CITY

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

ADDISON B. CASTRO

Contact Person

892-0301 Fax No. 818-2220

Company Telephone Number

09 30

Month Day

17C

FORM TYPE

02 26

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

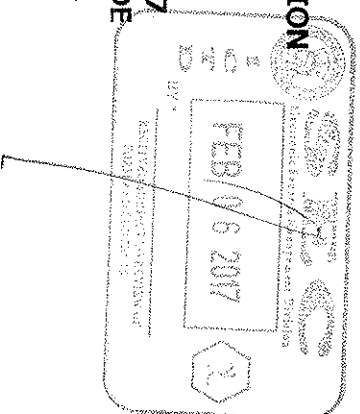
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SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(G) THEREUNDER



1. **February 6, 2017**
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 Industry Classification Code
of 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	282,545,960

11. Indicate the item numbers reported herein:

Results of the Annual Stockholders' Meeting Held on 31 January 2017

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 26 January 2017 (record date) approved / ratified the following reports / proposals / acts:

1. The Minutes of the Annual Meeting of Stockholders held on 26 January 2016;
2. The Audited Financial Statements for the Fiscal Year Ending June 30, 2016, contained in the Annual Report for the Fiscal Year 2015-2016;
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.
5. Amendment to Article III, Section 5 of the Amended By-Laws, which now reads as follows

"5. DIRECTORS' COMPENSATION -- The Board of Directors shall receive a fee of up to three percent (3%) of the net profits of the Corporation which shall be distributed proportionately among the directors; and each director shall receive a reasonable per diem in an amount to be determined by the Board of Directors for every board meeting actually attended. Nothing herein contained shall be construed to preclude any director from serving the Corporation in any other capacity and receiving compensation therefor. **subject to the requirements of the Corporation Code.** (As amended by the Board of Directors on 11 March 2014 and the Stockholders on 22 April 2014; further amended by the Board of Directors on 19 April 2016 and the Stockholders on 15 June 2016 and further amended by the Board Of Directors on November 16, 2016 and the Stockholders on 31 January 2017.)"

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. BENJAMIN I. ESPERITU -- 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 6th day of February 2017.

CENTRAL AZUCARERA DE TARIAC

Issuer

By:



ADDISON B. CASTRO

Assistant Corporate Secretary and Compliance
Officer