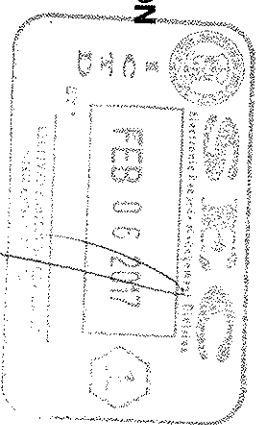


SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER



1. **February 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 Organizational Board Meeting Held on 31 January 2017

The results of the organizational board meeting of the board of directors which was immediately held after the annual stockholders' meeting on 31 January 2017 are:

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. MACALAY	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, Corporate Governance Committee and Executive Committee:

AUDIT COMMITTEE	
BENJAMIN I. ESPIRITU	Chairman
VIGOR D. MENDOZA II	Member
FERNAN VICTOR P. LUKBAN	Member

CORPORATE GOVERNANCE COMMITTEE	
RENATO B. PADILLA	Chairman
FERNAN VICTOR P. LUKBAN	Member
BENJAMIN I. ESPIRITU	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 6th day of February 2017.

CENTRAL AZUCARERA DE TARIAC

Issuer

By:



ADDISON B. CASTRO

Assistant Corporate Secretary and Compliance
Officer