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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

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CENTRAL AZUCARERA DE TARLAC

(Company's Full Name)

SAN MIGUEL TARLAC CITY

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

ADDISON B. CASTRO

Contact Person

892-0301 Fax No. 818-2220

Company Telephone Number

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Month Day
Fiscal Year

1 7 C
FORM TYPE

0 2 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

File Number

LCU

Document I.D.

Cashier

11. Indicate the item numbers reported herein:

Item 9. Other items

On 12 October 2016, the Securities and Exchange Commission (SEC) issued the *Certificate of Filing of Amended Articles of Incorporation* approving the amendments to the Articles of Incorporation of Central Azucarera de Tarlac, Inc., (the "Company") a copy of which was received today, 17 October 2016.

SEC approved the amendments to Article VI increasing the number of directors from eight (8) to nine (9) and Article VIII changing the par value from Ten Pesos (P10.00) to One Peso (P1.00) with an equivalent increase in the number of shares from Four Hundred Thousand (400,000) to Four Million (4,000,000) shares.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, this report is signed on behalf of the issuer by the undersigned hereunto duly authorized.

21 October 2016.

CENTRAL AZUCARERA DE TARLAC
Issuer

By:



ADDISON B. CASTRO

Assistant Corporate Secretary & Compliance
Officer