

# COVER SHEET

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C E N T R A L   A Z U C A R E R A   D E   T A R L A C

(Company's Full Name)

S A N   M I G U E L ,   T A R L A C   C I T Y

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

**ADDISON B. CASTRO**  
Contact Person

**8892-0301 Fax No. 8818-2220**  
Company Telephone Number

0 6   3 0  
Month   Day  
Fiscal Year

1 7 - C  
FORM TYPE

Month   Day  
Annual Meeting

Secondary License, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/section

Total No. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

**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. **10 December2020**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **727**
3. BIR Tax Identification No. **000-229-931**
4. **CENTRAL AZUCARERA DE TARLAC**  
Exact name of issuer as specified in its charter
5. **Manila, Philippines**  
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)   
Industry Classification Code
7. **San Miguel, Tarlac City**  
Address of principal office
8. **(632) 88186270**  
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:

### **Item 9. Other items**

The Board of Directors of Central Azucarera de Tarlac ("CAT") during its meeting held on 10 December 2020, approved the following:

The Annual Stockholders' Meeting shall be held on 26 January 2021 at 10:00 AM through remote communication.

The Corporate Secretary shall draw up the procedure and requirements for voting in absentia and participating by remote communication.

### **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.

10 December 2020.

**CENTRAL AZUCARERA DE TARLAC**  
Issuer

By:



**ADDISON B. CASTRO**  
Assistant Corporate Secretary &  
Compliance Officer