

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. Date of Report (Date of earliest event reported)
Jan 26, 2021
2. SEC Identification Number
727
3. BIR Tax Identification No.
000-229-931
4. Exact name of issuer as specified in its charter
CENTRAL AZUCARERA DE TARLAC
5. Province, country or other jurisdiction of incorporation
Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
San Miguel, Tarlac City
Postal Code
2301
8. Issuer's telephone number, including area code
(632) 88186270
9. Former name or former address, if changed since last report
N/A
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
 4. Election of Directors

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Central Azucarera de Tarlac, Inc. CAT

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of Annual Stockholders' Meeting

Background/Description of the Disclosure

The Annual Stockholders' Meeting of Central Azucarera de Tarlac was held on 26 January 2021 at 10:00 AM via remote communication.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Martin Ignacio P. Lorenzo	0	102,876,250	PCD Nominee under the Beneficial Ownership of CAT Resource & Asset Holdings, Inc. (CRAHI) of which the director has controlling interest thru First Lucky Holdings Corp.
Martin Ignacio P. Lorenzo	0	200	PCD Nominee
Fernando Ignacio C. Cojuangco	0	98,841,890	PCD Nominee under the Beneficial Ownership of CAT Resource & Asset Holdings, Inc. (CRAHI) of which the director has controlling interest thru North Star Estate Holdings, Inc.
Fernando Ignacio C. Cojuangco	0	200	PCD Nominee
Marco P. Lorenzo	0	200	PCD Nominee
Fernan Victor P. Lukban	0	200	PCD Nominee
Vigor D. Mendoza	0	200	PCD Nominee
Renato B. Padilla	10	0	N/A
Benjamin I. Espiritu	10	0	N/A

External auditor	Sycip Gorres Velayo & Co. (SGV)
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List of other material resolutions, transactions and corporate actions approved by the stockholders

In addition to the election of the directors and the re-appointment of the Company's external auditor, the stockholders approved the following:

- Minutes of the Annual Meeting of Stockholders held on 21 January 2020
- Annual Report and the Audited Financial Statements for the Fiscal Year ending 30 June 2020
- Ratification and confirmation of all acts and proceedings of the Board of Directors and Officers since the last annual meeting of the stockholders

Other Relevant Information

N/A

Filed on behalf by:

Name	Addison Castro
Designation	Assistant Corporate Secretary