

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 Officers

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 4-25 - Results of Organizational Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

The Annual Stockholders' Meeting was held on 26 January 2021 via remote communication. Immediately thereafter, the organizational meeting of the new Board of Directors was held.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Martin Ignacio P. Lorenzo	Chairman and CEO	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	Chairman and CEO	0	200	PCD Nominee
Fernando Ignacio C. Cojuangco	President and COO	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	President and COO	0	200	PCD Nominee
Cecile D. Macaalay	Chief Financial Officer	0	5,000	PCD Nominee
Fernan Victor P. Lukban	Treasurer	0	200	PCD Nominee
Janette L. Peña	Corporate Secretary	0	0	N/A
Addison B. Castro	Assistant Corporate Secretary and Compliance Officer	0	0	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Benjamin I. Espiritu	Chairman
Audit Committee	Vigor D. Mendoza II	Member
Audit Committee	Fernan Victor P. Lukban	Member
Corporate Governance Committee	Renato B. Padilla	Chairman
Corporate Governance Committee	Benjamin I. Espiritu	Member
Corporate Governance Committee	Fernan Victor P. Lukban	Member
Executive Committee	Martin Ignacio P. Lorenzo	Chairman
Executive Committee	Fernando Ignacio C. Cojuangco	Member
Executive Committee	Fernan Victor P. Lukban	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

N/A

Other Relevant Information

N/A

Filed on behalf by:

Name	Addison Castro
Designation	Assistant Corporate Secretary