

# 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

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 Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

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. **July 28, 2023**  
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
<b>Common</b>	<b><u>282,545,960</u></b>

11. Indicate the item numbers reported herein:

**Item 4. Resignation or Removal or Election of Registrants Directors or Officers**

On July 28, 2023, Central Azucarera de Tarlac received the formal resignation of Mr. Vigor D. Mendoza as Member of the Board of Directors effective immediately. Mr. Mendoza's resignation was prompted by his appointment as Assistant Secretary of the Department of Transportation (DOTr) and Chief of the Land Transportation Office (LTO).

**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.

July 28, 2023.

**CENTRAL AZUCARERA DE TARLAC**  
Issuer

By:

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