

**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. **12 October 2021**  
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 9. Other items**

The Board of Directors of Central Azucarera de Tarlac ("CAT") during its meeting held on 07 October 2021, approved the following:

The Annual Stockholders' Meeting shall be held on the second Tuesday of January in accordance with the By-Laws, which is 25 January 2022 at 10:00 AM.

The stockholders of record as of 5 January 2022 shall be recognized as the stockholders entitled to attend and vote at the meeting, and that the stock records be closed from 5 to 25 January 2022, to determine the shareholders entitled to notice, to attend and vote at the meeting

Due to health reasons, the meeting shall be held by remote communication to enable stockholders to participate and vote in absentia.

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.

12 October 2021.

**CENTRAL AZUCARERA DE TARLAC**

Issuer

By:



**ADDISON B. CASTRO**

Assistant Corporate Secretary &  
Compliance Officer