

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI) S.S.

SECRETARY'S CERTIFICATE

I, Janette L. Peña, Filipino, of legal age, with office at First Lucky Place, 1299 Chino Roces Avenue Extension, Makati City, after having been sworn according to law, hereby depose and state:

1. I am the duly elected and qualified Corporate Secretary of Central Azucarera de Tarlac, Inc. (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal address at San Miguel, Tarlac City and listed on The Philippine Stock Exchange, Inc. since April 12, 1977;
2. As Corporate Secretary, I have custody of and/or access to the corporate records of the Corporation, including, but not limited to, the books and records of the transfer agent;
3. Based on the records of the Corporation as of the quarter period ending December 31, 2021 (the "Covered Period"), the Corporation's capital structure is as follows:

Authorized Capital Stock	Php400,000,000.00
Number	282,545,960
Classes of Shares, Par Value per Share	Common, P1.00/share
Issued and Outstanding Shares	282,545,960
Fully-paid Shares	282,545,960
Treasury Shares	44,049,120
Outstanding Shares	238,496,840
Listed Shares	282,545,960
Certificated Shares	12,665,555

4. Based on the records of PDTC as of the Covered Period, there are lodged shares, broken down, as follows:

PCD Nominee - Filipino	261,089,164
PCD Nominee - Non-Filipino	8,791,241

5. All issued shares are duly and validly issued in accordance with existing laws, rules and regulations and are likewise listed in The Philippine Stock Exchange, Inc. ("PSE");
6. All lodged shares are validly issued and listed on the PSE;
7. There are no shares which have been issued but have not been paid/fully paid; and

8. There are no shares which have been issued and outstanding but are not yet listed.

IN WITNESS WHEREOF, I have hereunto set my hand this JAN 13, 2022 day of January 2022, in Makati City, Philippines.



Janette L. Peña
Corporate Secretary

SUBSCRIBED AND SWORN before me this this JAN 13, 2022 day of January 2022, in Makati City, by affiant who exhibited a Philippine Passport with number P5811162A issued on January 29, 2018 as competent evidence of her identity.



ATTY. MARIANNE JEZELLE JEM T. MACARILAY
Notary Public

Appointment No. M-579 / Until December 31, 2020
4th Floor Jose Cojuangco & Sons Bldg.
119 Dela Rosa St. corner C. Palanca St.
Legaspi Village, Makati City
PTR No. 8121280/ 01.02.20 / Makati City
IBP No. 105159 /01.05.20 / Makati City
Roll No. 73084



Doc. No. 299:
Page No. 61:
Book No. II:
Series of 2022.

*Notarial Commission Extended Until June 30, 2022
Per SC Resolution B.M. No. 3795*