

## **NOTICE OF SPECIAL MEETING OF STOCKHOLDERS**

### **TO ALL SHAREHOLDERS:**

Notice is hereby given that a Special Meeting of the Stockholders of **CENTRAL AZUCARERA DE TARLAC**, will be held on Tuesday, 16 May 2023, at 10 a.m. at the Clubhouse of Luisita Golf and Country Club, San Miguel, Tarlac City, and by remote communication. The Agenda for the meeting is as follows:

1. Call to Order
2. Proof of Notice of Meeting
3. Certification of Quorum
4. Election of Three Additional Directors
5. Such Other Matters as may Properly Come Before the Meeting, and
6. Adjournment.

For purposes of said meeting, the Stock and Transfer Books of the Corporation shall be closed for twenty (20) days prior to the scheduled special meeting, or for the period 26 April – 16 May 2023. Accordingly, only stockholders of record as of 26 April 2023 shall be entitled to vote at said special meeting.

The procedure for stockholder registration, attendance, and voting shall be provided prior to the meeting.

30 March 2023.



**JANETTE L. PEÑA**  
Corporate Secretary