

## NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

### TO ALL SHAREHOLDERS:

Notice is hereby given that the Annual Meeting of the Stockholders of **CENTRAL AZUCARERA DE TARLAC**, will be held on Tuesday, 30 January 2024, at 10 a.m. at the Clubhouse of Luisita Golf and Country Club, San Miguel, Tarlac City. The Agenda for the meeting is as follows:

1. Call to Order
2. Proof of Notice of Meeting
3. Certification of Quorum
4. Reading and Approval of the Minutes of the Annual Meeting of Stockholders held on 31 January 2023 and Special Stockholders Meeting held on 16 May 2023
5. Approval of the Annual Report and the Audited Financial Statement for fiscal year ending 30 June 2023
6. Ratification and Confirmation of All Acts and Proceedings of the Board of Directors and Officers Since the last Annual Meeting of the Stockholders
7. Election of Directors
  - 7.1 Extension of Term of Independent Directors
8. Appointment of External Auditor
9. Such Other Matters as may Properly Come Before the Meeting, and
10. 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 annual meeting, or for the period 10 - 30 January 2024. Accordingly, only stockholders of record as of 10 January 2024 shall be entitled to vote at said annual meeting.

The Organizational Meeting of the newly elected members of the Board shall be held immediately after the annual Stockholders meeting.

12 December 2023.



**JANETTE L. PENA**  
Corporate Secretary