

**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. **01 October 2024**  
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, INC.**  
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, Inc. ("CAT") during its meeting held on 10 October 2024, approved the following:

The Annual Stockholders' Meeting shall be held on the last Tuesday of January in accordance with the By-Laws, which is 28 January 2025 at 10:00 AM.

### **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.

01 October 2024.

**CENTRAL AZUCARERA DE TARLAC, INC.**

Issuer

By:



**ADDISON B. CASTRO**

Assistant Corporate Secretary &  
Compliance Officer