

# 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. Date of Report (Date of earliest event reported)  
Nov 29, 2024
2. SEC Identification Number  
PW00000727
3. BIR Tax Identification No.  
000-229-931
4. Exact name of issuer as specified in its charter  
CENTRAL AZUCARERA DE TARLAC, INC.
5. Province, country or other jurisdiction of incorporation  
Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
San Miguel, Tarlac City  
Postal Code  
2300
8. Issuer's telephone number, including area code  
(632)8818-6270
9. Former name or former address, if changed since last report  
n/a
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
Common	282,545,960
11. Indicate the item numbers reported herein  
9 Other events

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



## Central Azucarera de Tarlac, Inc. CAT

**PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 7 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Notice of Annual Stockholders' Meeting

### Background/Description of the Disclosure

The Company's Board of Directors, during its regular meeting held on 01 October 2024, approved that the annual stockholders' meeting shall be held on the last Tuesday of January in accordance with the bylaws, which is on 28 January 2025.

### Type of Meeting

Annual

Special

<b>Date of Approval by Board of Directors</b>	Oct 1, 2024
<b>Date of Stockholders' Meeting</b>	Jan 28, 2025
<b>Time</b>	10:00 am
<b>Venue</b>	Luisita Golf Clubhouse, San Miguel, Tarlac City
<b>Record Date</b>	Jan 8, 2025

<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Proof of Notice of Meeting</li> <li>3. Certification of Quorum</li> <li>4. Reading and Approval of the Minutes of the Annual Meeting of Stockholders held on 30 January 2024</li> <li>5. Approval of the Annual Report and the Audited Financial Statement for fiscal year ending 30 June 2024</li> <li>6. Ratification and Confirmation of All Acts and Proceedings of the Board of Directors and Officers Since the last Annual Meeting of the Stockholders</li> <li>7. Election of Directors</li> <li>7.1 Extension of Term of Independent Directors</li> <li>8. Appointment of External Auditor</li> <li>9. Such Other Matters as may Properly Come Before the Meeting, and</li> <li>10. Adjournment.</li> </ol>
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#### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	Jan 8, 2025
<b>End Date</b>	Jan 28, 2025

Other Relevant Information
<p>This disclosure is amended to reflect venue, record date, agenda, inclusive dates of closing of stock transfer books and the Notice of the Annual Stockholders' Meeting.</p>

#### Filed on behalf by:

<b>Name</b>	Addison Castro
<b>Designation</b>	Assistant Corporate Secretary and Compliance Officer

## **NOTICE OF ANNUAL MEETING OF STOCKHOLDERS**

### **TO ALL SHAREHOLDERS:**

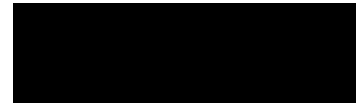
Notice is hereby given that the Annual Meeting of the Stockholders of **CENTRAL AZUCARERA DE TARLAC**, will be held on Tuesday, 28 January 2025, at 10 a.m. at the Clubhouse of Luisita Golf and Country Club, San Miguel, Tarlac City. The Agenda for the meeting is as follows:

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 30 January 2024
5. Approval of the Annual Report and the Audited Financial Statement for fiscal year ending 30 June 2024
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 8 - 28 January 2025. Accordingly, only stockholders of record as of 8 January 2025 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.

11 November 2024.



**JANETTE L. PEÑA**  
Corporate Secretary