

Ex-Date : Feb 21, 2024

**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)

Feb 7, 2024

2. SEC Identification Number

PW0000727

3. BIR Tax Identification No.

000229931

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

2301

8. Issuer's telephone number, including area code

(632) 8818.62.70

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	238,496,840

11. Indicate the item numbers reported herein

Other Events - Declaration of Cash Dividends

*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 6-1 - Declaration of Cash Dividends *References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Declaration of Cash Dividends

#### Background/Description of the Disclosure

In the special meeting held today, 07 February 2024, the Board of Directors of Central Azucarera de Tarlac, Inc. approved the declaration of cash dividends in the amount of P6.44 per share.

#### Type of Securities

Common

Preferred N/A

Others N/A

#### Cash Dividend

Date of Approval by Board of Directors	Feb 7, 2024
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Special
Amount of Cash Dividend Per Share	6.44
Record Date	Feb 22, 2024
Payment Date	Feb 29, 2024

#### Source of Dividend Payment

Retained earnings as of 30 June 2023.

Other Relevant Information

N/A

Filed on behalf by:

Name	Addison Castro
Designation	Assistant Corporate Secretary and Compliance Officer

**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. **07 February 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>238,496,840</u></b>

11. Indicate the item numbers reported herein:

### **Declaration of Cash Dividends**

In the special meeting held today, 07 February 2024, the Board of Directors of Central Azucarera de Tarlac, Inc. approved the declaration of cash dividends in the amount of P6.44 per share. The cash dividends will be paid to all Common Stockholders on record as of 22 February 2024 and will be paid on 29 February 2024.

### **SIGNATURES**

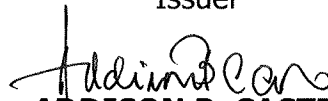
Pursuant to the requirements of the Securities Regulation Code, this report is signed on behalf of the issuer by the undersigned hereunto duly authorized.

07 February 2024.

### **CENTRAL AZUCARERA DE TARLAC, INC.**

Issuer

By:



**ADDISON B. CASTRO**

Assistant Corporate Secretary &  
Compliance Officer