

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 20-IS

### INFORMATION STATEMENT PURSUANT TO SECTION 17.1(b) OF THE SECURITIES REGULATION CODE

1. Check the appropriate box:

Preliminary Information Statement

Definitive Information Statement

2. Name of Registrant as specified in its charter

CENTRAL AZUCARERA DE TARLAC, INC.

3. Province, country or other jurisdiction of incorporation or organization

Manila, Philippines

4. SEC Identification Number

PW0000727

5. BIR Tax Identification Code

000229931

6. Address of principal office

San Miguel, Tarlac City

Postal Code

2301

7. Registrant's telephone number, including area code

(632) 8818.62.70

8. Date, time and place of the meeting of security holders

January 30, 2024, 10:00 A.M., Luisita Golf Clubhouse, San Miguel, Tarlac City

9. Approximate date on which the Information Statement is first to be sent or given to security holders

Jan 9, 2024

10. In case of Proxy Solicitations:

Name of Person Filing the Statement/Solicitor

N.A.

Address and Telephone No.

N.A.

11. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA (information on number of shares and amount of debt is applicable only to corporate registrants):

| Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|---------------------|-----------------------------------------------------------------------------|
|---------------------|-----------------------------------------------------------------------------|

|        |             |
|--------|-------------|
| Common | 238,496,840 |
|--------|-------------|

13. Are any or all of registrant's securities listed on a Stock Exchange?

Yes

No

If yes, state the name of such stock exchange and the classes of securities listed therein:

Philippine Stock Exchange, Common

*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 17-5 - Information Statement for Annual or Special Stockholders' Meeting *References: SRC Rule 20 and Section 17.10 of the Revised Disclosure Rules*

|                               |                                                        |
|-------------------------------|--------------------------------------------------------|
| Date of Stockholders' Meeting | Jan 30, 2024                                           |
| Type (Annual or Special)      | Annual                                                 |
| Time                          | 10:00 AM                                               |
| Venue                         | Luisita Golf and Country Club, San Miguel, Tarlac City |
| Record Date                   | Jan 10, 2024                                           |

#### Inclusive Dates of Closing of Stock Transfer Books

|            |              |
|------------|--------------|
| Start Date | Jan 10, 2024 |
| End date   | Jan 30, 2024 |

#### Other Relevant Information

N.A.

Filed on behalf by:

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