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)

   Oct 1, 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

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

Date of Approval by Board of Directors	Oct 1, 2024
Date of Stockholders' Meeting	Jan 28, 2025
Time	10:00 am
Venue	TBA
Record Date	TBA
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	TBA
End Date	TBA

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. **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**   6.   (SEC Use Only)
   Province, country or other   Industry Classification Code
   jurisdiction of incorporation

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
Common	**282,545,960**

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.
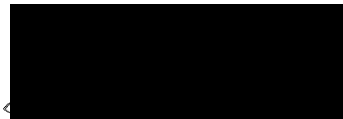
SIGNATURES

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