

# 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)

Mar 31, 2025

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 Item

*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 4-32 - Reply to Exchange's Query

### Subject of the Disclosure

Secretary's Certificate

### Description of the Disclosure

Secretary's Certificate on the Company's capital structure as of the quarter period March 31, 2025

### Information Requested

N.A.

### Filed on behalf by:

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

REPUBLIC OF THE PHILIPPINES )  
CITY OF MAKATI ) S.S.

SECRETARY'S CERTIFICATE

I, Addison B. Castro, Filipino, of legal age, with office address at 5F Jose Cojuangco & Sons Bldg., 119 Dela Rosa St. corner Palanca St., Legazpi Village, Makati City, after having been sworn according to law, hereby depose and state:

1. I am the duly elected and qualified Assistant Corporate Secretary of Central Azucarera de Tarlac, Inc. (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal address at San Miguel, Tarlac City and listed on The Philippine Stock Exchange, Inc. since April 12, 1977;
2. As Assistant Corporate Secretary, I have custody of and/or access to the corporate records of the Corporation, including, but not limited to, the books and records of the transfer agent;
3. Based on the records of the Corporation as of the quarter period ending March 31, 2025 (the "Covered Period"), the Corporation's capital structure is as follows:

Authorized Capital Stock	Php400,000,000.00
Number, Classes of Shares, Par Value per Share	400,000,000, Common, P1.00/share
Issued and Outstanding Shares	282,545,960
Fully-paid Shares	282,545,960
Treasury Shares	44,049,120
Outstanding Shares	238,496,840
Listed Shares	282,545,960
Certificated Shares	12,386,165

4. Based on the records of PDTC as of the Covered Period, there are lodged 270,159,795 shares, broken down, as follows:


PCD Nominee – Filipino	261,545,948
PCD Nominee – Non-Filipino	8,613,847

5. All issued shares are duly and validly issued in accordance with existing laws, rules and regulations and are likewise listed in The Philippine Stock Exchange, Inc. ("PSE");
6. All lodged shares are validly issued and listed on the PSE;

7. There are no shares which have been issued but have not been paid/fully paid; and

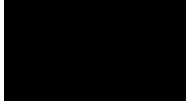
8. There are no shares which have been issued and outstanding but are not yet listed.

IN WITNESS WHEREOF, I have hereunto set my hand this 11 APR 2025 day of April 2025, in Makati City, Philippines.

  
Addison B. Castro  
Assistant Corporate Secretary

SUBSCRIBED AND SWORN before me this this 11 APR 2025 day of January 2025, in Makati City, by affiant who exhibited a Driver's License issued by the LTO with number N10-83-017000 and expiration date 2034/09/05 as competent evidence of his identity.

Doc. No. 208;  
Page No. 43;  
Book No. 25;  
Series of 2025.

  
ATTY. RODRIGO S. DE REAL, JR.  
Notary Public Makati until 12/31/2026  
M-045 IBP No. 486045 12/20/2024  
No. 48763 MCLE No. VII-018902  
No. 2079464 01/02/2025 Manila  
Center Room 605 6772 Ayala Ave. M.

