

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)
Jan 30, 2024
2. SEC Identification Number
PW0000727
3. BIR Tax Identification No.
000229931
4. Exact name of issuer as specified in its charter
San Miguel, Tarlac City
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
Item No. 4 Election of Directors

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 4-24 - Results of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of Annual Stockholders' Meeting

Background/Description of the Disclosure

The Annual Stockholders' Meeting of Central Azucarera de Tarlac, Inc. was held on 30 January 2024, 10:00 AM, at Luisita Golf and Country Club, San Miguel, Tarlac.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Martin Ignacio P. Lorenzo	0	102,876,250	PCD Nominee under the Beneficial Ownership of CAT Resource & Asset Holdings, Inc. (CRAHI) of which the director has controlling interest thru First Lucky Holdings Corp.
Martin Ignacio P. Lorenzo	0	200	PCD Nominee
Fernando Ignacio C. Cojuangco	0	98,841,890	PCD Nominee under the Beneficial Ownership of CAT Resource & Asset Holdings, Inc. (CRAHI) of which the director has controlling interest thru North Star Estate Holdings, Inc.
Fernando Ignacio C. Cojuangco	0	200	PCD Nominee
Fernan Victor P. Lukban	0	200	PCD Nominee
Martin Diego L. Lorenzo	0	500	PCD Nominee
Mateo Rafael L. Lorenzo	0	700	PCD Nominee
Pedro Francisco B. Cojuangco	0	500	PCD Nominee
Renato B. Padilla	10	0	N.A.

Benjamin I. Espiritu	10	0	N.A.
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External auditor	Sycip Gorres Velayo & Co. (SGV)
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List of other material resolutions, transactions and corporate actions approved by the stockholders

In addition to the election of the directors and the re-appointment of the Company's external auditor, the stockholders approved the following:

- Minutes of the Annual Meeting of Stockholders held on 31 January 2023 and Special Stockholders Meeting held on 16 May 2023
- Annual Report and the Audited Financial Statement for fiscal year ending 30 June 2023
- Ratification and confirmation of all acts and proceedings of the Board of Directors and Officers since the last annual meeting of the stockholders
- Extension of Term of Independent Directors

Other Relevant Information

N.A.

Filed on behalf by:

Name	Addison Castro
Designation	Assistant Corporate Secretary and Compliance Officer

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OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **30 January 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification Number 3. BIR Tax Identification No. **000-229-931**
727
4. **CENTRAL AZUCARERA DE TARLAC**
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	<u>238,496,840</u>

11. Indicate the item numbers reported herein:

Results of the Annual Stockholders' Meeting Held on 30 January 2024

In the recently concluded Annual Stockholders' Meeting of Central Azucarera de Tarlac ("CAT"), stockholders as of 10 January 2024 (record date) approved / ratified the following reports / proposals / acts:

1. The Minutes of the Annual Meeting of Stockholders held on 31 January 2023 and Special Stockholders Meeting held on 16 May 2023;
2. The Audited Financial Statements for the Fiscal Year Ending June 30, 2023, contained in the Annual Report for the Fiscal Year 2022-2023;
3. All acts and proceedings of the Board of Directors and Officers since the last Annual Meeting of the Stockholders;
4. Reappointment of Sycip Gorres Velayo & Company as external auditors of the Company for Fiscal Year 2023-2024;
5. In the same meeting, the stockholders elected the following nominees to the Board of Directors:
 1. MARTIN IGNACIO P. LORENZO
 2. FERNANDO IGNACIO C. COJUANGCO
 3. FERNAN VICTOR P. LUKBAN
 4. MARTIN DIEGO L. LORENZO
 5. MATEO RAFAEL L. LORENZO
 6. PEDRO FRANCISCO B. COJUANGCO
 7. RENATO B. PADILLA -- Independent Director
 8. BENJAMIN I. ESPIRITU -- Independent Director

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.

30 January 2024.

CENTRAL AZUCARERA DE TARLAC

Issuer

By:



ADDISON B. CASTRO

Assistant Corporate Secretary &
Compliance Officer