

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 Officers

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 4-25 - Results of Organizational Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

The Annual Stockholders' Meeting was held on 30 January 2024 and immediately thereafter, the organizational meeting of the new Board of Directors was held.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Martin Ignacio P. Lorenzo	Chairman and CEO	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	Chairman and CEO	0	200	PCD Nominee
Fernando Ignacio C. Cojuangco	President and COO	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	President and COO	0	200	PCD Nominee
Cecile D. Macaalay	Chief Financial Officer	0	5,000	PCD Nominee
Fernan Victor P. Lukban	Treasurer	0	200	PCD Nominee
Janette L. Peña	Corporate Secretary	0	0	N.A.
Addison B. Castro	Assistant Corporate Secretary and Compliance Officer	0	0	N.A.

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee	
Audit Committee	Benjamin I. Espiritu	Chairman	
Audit Committee	Fernan Victor P. Lukban	Member	
Audit Committee	Mateo Rafael L. Lorenzo	Member	
Corporate Governance Committee	Renato B. Padilla	Chairman	
Corporate Governance Committee	Benjamin I. Espiritu	Member	
Corporate Governance Committee	Fernan Victor P. Lukban	Member	
Executive Committee	Martin Ignacio P. Lorenzo	Chairman	
Executive Committee	Fernando Ignacio C. Cojuangco	Member	
Executive Committee	Fernan Victor P. Lukban	Member	

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

N.A.

Other Relevant Information

N.A.

Filed on behalf by:

Name	Addison Castro
Designation	Assistant Corporate Secretary and Compliance Officer

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CURRENT REPORT UNDER SECTION 17
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 **727**
3. BIR Tax Identification No. **000-229-931**
4. **CENTRAL AZUCARERA DE TARLAC**
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
Common	<u>238,496,840</u>

11. Indicate the item numbers reported herein:

Results of the Organizational Board Meeting Held on 30 January 2024

The results of the organizational board meeting of the board of directors which was immediately held after the annual stockholders' meeting on 30 January 2024 are:

A. The following were elected / appointed officers of CAT:

Name	Position
MARTIN IGNACIO P. LORENZO	Chairman of the Board and Chief Executive Officer
FERNANDO IGNACIO C. COJUANGCO	President and Chief Operations Officer
CECILE D. MACAALAY	Chief Financial Officer
FERNAN VICTOR P. LUKBAN	Treasurer
JANETTE L. PEÑA	Corporate Secretary
ADDISON B. CASTRO	Assistant Corporate Secretary and Compliance Officer

B. The following were appointed to constitute the Board's Audit Committee, Corporate Governance Committee and Executive Committee:

AUDIT COMMITTEE

BENJAMIN I. ESPIRITU	Chairman
FERNAN VICTOR P. LUKBAN	Member
MATEO RAFAEL L. LORENZO	Member

CORPORATE GOVERNANCE COMMITTEE

RENATO B. PADILLA	Chairman
BENJAMIN I. ESPIRITU	Member
FERNAN VICTOR P. LUKBAN	Member

EXECUTIVE COMMITTEE

MARTIN IGNACIO P. LORENZO	Chairman
FERNANDO C. COJUANGCO	Member
FERNAN VICTOR P. LUKBAN	Member

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:

A solid black rectangular box used to redact the signature of Addison B. Castro.

ADDISON B. CASTRO

Assistant Corporate Secretary &
Compliance Officer