

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)

Sep 30, 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 September 30, 2025

Information Requested

N.A.

Filed on behalf by:

Name	Addison Castro
Designation	Assistant Corporate Secretary and Compliance Officer

SECRETARY'S CERTIFICATE

I, Janette L. Peña, Filipino, of legal age, with office address at First Lucky Place, 1299 Chino Roces Avenue Extension, Makati City, after having been sworn according to law, hereby depose and state:

1. I am the duly elected and qualified 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 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 September 30, 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	12,379,735

4. Based on the records of PDTC as of the Covered Period, there are lodged 270,166,225 shares, broken down, as follows:

PCD Nominee – Filipino	261,563,729
PCD Nominee – Non-Filipino	8,602,496

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 14 OCT 2025 day of October 2025, in Makati City, Philippines.

Janette L. Pena
Corporate Secretary

14 OCT 2025

SUBSCRIBED AND SWORN before me this this _____ day of October 2025, in Makati City, by affiant who exhibited a _____ as competent evidence of her identity.

Doc. No. 324;
Page No. 66;
Book No. I;
Series of 2025.

ATTY. LISA CAROLINA D. YÑIGUEZ
Notary Public
Appointment No. M-220 / Until December 31, 2026
5th Floor Jose Cojuangco and Sons Bldg.
119 Dela Rosa St. corner C. Palanca St.,
Legaspi Village, Makati City

PTR No. _____
IBP No. _____
Roll No. _____

