

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)
Dec 12, 2025
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 - Schedule of the Annual Stockholders' Meeting

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 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 09 December 2025, approved that the annual stockholders' meeting shall be held on the last Tuesday of January in accordance with the bylaws, which is on 27 January 2026.

Type of Meeting

Annual
Special

Date of Approval by Board of Directors	Dec 9, 2025
Date of Stockholders' Meeting	Jan 27, 2026
Time	10:00 AM
Venue	Luisita Golf Clubhouse, San Miguel, Tarlac City
Record Date	Jan 7, 2026

Agenda	<ol style="list-style-type: none"> 1. Call to order 2. Proof of Notice of Meeting 3. Certification of Quorum 4. Reading and Approval of the Minutes of the Annual Meeting of Stockholders held on 28 January 2025 5. Approval of the Annual Report and the Audited Financial Statement for fiscal year ending 30 June 2025 6. Ratification and Confirmation of All Acts and Proceedings of the Board of Directors and Officers Since the last Annual Meeting of the Stockholders 7. Election of Directors 8. Appointment of External Auditor 9. Third Party Continuing Surety Agreement in favor of Bank of Commerce to secure a Php118,300,000.00 Term Loan of CRAHI for the Purchase of 520 Luisita Golf & Country Club, Inc. Shares 10. Such Other Matters as may Properly Come Before the Meeting, and 11. Adjournment.
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	Jan 7, 2026
End Date	Jan 27, 2026

Other Relevant Information

This disclosure is amended to reflect venue, record date, agenda, inclusive dates of closing of stock transfer books and the Notice of the Annual Stockholders' Meeting.

Filed on behalf by:

Name	Addison Castro
Designation	Assistant Corporate Secretary and Compliance Officer

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

TO ALL SHAREHOLDERS:

Notice is hereby given that the Annual Meeting of the Stockholders of **CENTRAL AZUCARERA DE TARLAC**, will be held on Tuesday, 27 January 2026, at 10 a.m. at the Clubhouse of Luisita Golf and Country Club, San Miguel, Tarlac City. The Agenda for the meeting is as follows:

1. Call to order
2. Proof of Notice of Meeting
3. Certification of Quorum
4. Reading and Approval of the Minutes of the Annual Meeting of Stockholders held on 28 January 2025
5. Approval of the Annual Report and the Audited Financial Statement for fiscal year ending 30 June 2025
6. Ratification and Confirmation of All Acts and Proceedings of the Board of Directors and Officers Since the last Annual Meeting of the Stockholders
7. Election of Directors
8. Appointment of External Auditor
9. Third Party Continuing Surety Agreement in favor of Bank of Commerce to secure a Php118,300,000.00 Term Loan of CRAHI for the Purchase of 520 Luisita Golf & Country Club, Inc. Shares
10. Such Other Matters as may Properly Come Before the Meeting, and
11. Adjournment.

For purposes of said meeting, the Stock and Transfer Books of the Corporation shall be closed for twenty (20) days prior to the scheduled annual meeting, or for the period 7 to 27 January 2026. Accordingly, only stockholders of record as of 7 January 2025 shall be entitled to vote at said annual meeting.

The Information Statement, Management Report, SEC Form 17A, and other pertinent documents, including procedure for participation via remote communication, may be accessed on or downloaded from the Company's website <https://luisitasugar.com/> or the PSE Edge <https://edge.pse.com.ph/>.

The Organizational Meeting of the newly elected members of the Board shall be held immediately after the annual Stockholders meeting.

12 December 2025.



JANETTE L. PEÑA
Corporate Secretary