

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 9, 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

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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	TBA
Record Date	TBA
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	TBA
End Date	TBA

Other Relevant Information

N/A

Filed on behalf by:

Name	Addison Castro
Designation	Assistant Corporate Secretary and Compliance Officer

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AND SRC RULE 17.2(c) THEREUNDER

1. **09 December 2025**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **727**
3. BIR Tax Identification No. **000-229-931**
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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
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Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	<u>282,545,960</u>

11. Indicate the item numbers reported herein:

Item 9. Other items

The Board of Directors of Central Azucarera de Tarlac, Inc. ("CAT") during its meeting held on 09 December 2025, approved the following:

The Annual Stockholders' Meeting shall be held on the last Tuesday of January in accordance with the By-Laws, which is 27 January 2026 at 10:00 AM.

SIGNATURES

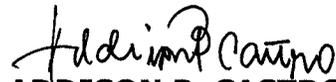
Pursuant to the requirements of the Securities Regulation Code, this report is signed on behalf of the issuer by the undersigned hereunto duly authorized.

09 December 2025.

CENTRAL AZUCARERA DE TARLAC, INC.

Issuer

By:


ADDISON B. CASTRO

Assistant Corporate Secretary &
Compliance Officer