

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)

Feb 27, 2026

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

2301

9. Former name or former address, if changed since last report

0288186270

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

Other

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 4-30 - Material Information/Transactions
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

The Board of Directors of Central Azucarera de Tarlac, Inc. elected Jaime F. Del Rosario as independent director, Chairman of the Audit Committee, and Member of the Corporate Governance Committee.

Background/Description of the Disclosure

At the Annual Stockholders Meeting held on January 27, 2026, it was announced to the stockholders that the nomination of Mr. Jaime F. Del Rosario for the position of Independent Director, was received beyond the prescribed deadline for nominations. As a result, his name was not included in the Information Statement. The Shareholders accordingly authorized and empowered the Board to appoint an independent director to fill the one remaining vacancy.

At the meeting held on February 27, 2026, the Board of Directors of Central Azucarera de Tarlac, Inc. (the "Company") formally approved the election of Jaime F. del Rosario as an independent director. In addition, Mr. del Rosario was appointed as Chairman of the Audit Committee and as a Member of the Corporate Governance Committee.

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. **27 February 2026**
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, INC.**
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>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 27 February 2026, approved the following:

"RESOLVED, that Mr. Jaime F. del Rosario be, as he is hereby, elected as Independent Director of the Board of the Corporation, to serve until his replacement is duly elected and qualified;

"RESOLVED, that Mr. Jaime F. del Rosario be further elected to the following Board Committees:

AUDIT COMMITTEE (Board Risk Oversight and Related Party Transactions): Chairman; and

CORPORATE GOVERNANCE COMMITTEE (Nominations & Compensation): 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.

27 February 2026.

CENTRAL AZUCARERA DE TARLAC, INC.
Issuer

By:


ADDISON B. CASTRO
Assistant Corporate Secretary &
Compliance Officer