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Central Azucarera de Tarlac, Inc. CAT

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Secretary's Certificate Meeting of Board Directors (Appointment)
Report Period/Report Date	Jan 27, 2026

Description of the Disclosure
Secretary's Certificate re: Attendance of Directors for the Year ended 31 December 2025

Filed on behalf by:

Name	Addison Castro
Designation	Assistant Corporate Secretary and Compliance Officer



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: January 28, 2026 10:03:52 AM

Company Information

SEC Registration No.: PW00000727

Company Name: CENTRAL AZUCARERA DE TARLAC, INC.

Industry Classification: D15720

Company Type: Stock Corporation

Document Information

Document ID: OST10128202683902471

Document Type: Secretary's Certificate Meeting of Board Directors (Appointment)

Document Code: CS_CERT-ATTENDANCE

Period Covered: December 31, 2025

Submission Type: Annual

Remarks: None

Acceptance of this document is subject to review of forms and contents

727

S.E.C. Registration Number

CENTRAL AZUCARERA DE TARLAC, INC.

(Company's Full Name)

SAN MIGUEL, TARLAC CITY/MAKATI OFFICE: 2259 PASONG TAMO EXT., MAKATI

(Business Address: No. Street City/ Town/ Province)

JANETTE L. PEÑA janette.pena@gmail.com

Contact Person

ADDISON CASTRO addison.castro@gatchaliancastro.com

9178199571

Company Telephone Number

0917 8108098

June 30

Day

Fiscal Year

Certificate of Attendance of Directors for 2025

01

Month

last tues

Day

Annual Meeting

Secondary License Type, If Applicable

CRMD

Dept. Requiring this Doc.

Amended Articles Number/Section

390

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel Concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

SECRETARY'S CERTIFICATE

(Attendance of Directors for the Year ended 31 December 2025)

KNOW ALL MEN BY THESE PRESENTS:

I, **JANETTE L. PEÑA**, of legal age, Filipino, and with address at 20 Molave Place, Forbes Park South, Makati City, after being sworn according to law, depose and say that:

1. I am the Corporate Secretary of **CENTRAL AZUCARERA DE TARLAC, INC.** (the "Corporation"), a corporation existing under Philippine laws, with principal office at San Miguel, Tarlac City.
2. The following are the members of the Board of Directors:

For the period 1 January to 31 December 2025:

Martin Ignacio P. Lorenzo (MIPL)	Fernando Ignacio C. Cojuangco (FCC)
Fernan Victor P. Lukban (FPL)	Renato B. Padilla (RBP) – Independent
Benjamin I. Espiritu (BIE) – Independent	Martin Diego L. Lorenzo, Jr. (DDLL)
Pedro Francisco B. Cojuangco (PFBC)	Mateo Rafael L. Lorenzo (MRLL)

3. The attendance of each director at board meetings of the Corporation for the calendar year ending 31 December 2025 is as follows:

Organizational Board Meeting: 28 January 2025
Present: MIPL, FCC, BIE, FPL, RBP, MRLL, PFBC, MDLL
Absent: None

Special Board Meeting: 27 May 2025
Present: MIPL, FCC, BIE, RBP, MRLL, PFBC, MDLL
Absent: FPL

Regular Board Meeting: 9 October 2025
Present: MIPL, FPL, RBP, MRLL, PFBC, FCC
Absent: MDLL, BIE

Regular Board Meeting: 9 December 2025
Present: MIPL, FPL, RBP, MRLL, PFBC, FCC, BIE
Absent: MDLL

3. The foregoing is in accordance with the records of the Corporation in my possession and is prepared in compliance with the Code of Corporate Governance and the Corporation's Manual on Corporate Governance.

IN WITNESS WHEREOF, I have affixed my signature on ~~JAN 27 2026~~ ^{JAN 27 2025} at Makati City.

MARTIN P. LORENZO
Chairman



JANETTE L. PEÑA
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this ~~27~~ ²⁷ January 2025 at Makati City, affiants exhibited to me the following:

Martin P. Lorenzo	-	TIN 137-558-840.
Janette L. Peña	-	Philippine ID No. 4970-9843-1936-7129.

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Book No. 14
Series of 2025.

ATTY. DARWIN B. SANTOS
Notary Public for Makati City
Until December 31, 2027
Appointment No. NI-009
Roll of Attorney No. 57952
IBP No. 010313-Lifetime Member-December 29, 2011
PTR No. 1076515/Jan. 2, 2026/Makati City
MCLE Compliance VIII No. 0022365/April 14, 2028
Unit 1 A MyHome Residences, 9051 San Nicolas St.
Guadalupe Nuevo, Makati City