

# 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)

Jan 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

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

0288186270

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

Item No. 4 Election of Directors

*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 4-24 - Results of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Results of the Annual Stockholders' Meeting Held on 27 January 2026

**Background/Description of the Disclosure**

The Annual Stockholders' Meeting of Central Azucarera de Tarlac, Inc. was held on 27 January 2026, 10:00 AM, at Luisita Golf Clubhouse, San Miguel, Tarlac City.

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Martin Ignacio P. Lorenzo	0	102,876,250	PCD Nominee under the Beneficial Ownership of CAT Resource & Asset Holdings, Inc. (CRAHI) of which the director has controlling interest thru First Lucky Holdings Corp.
Martin Ignacio P. Lorenzo	0	200	PCD Nominee
Fernando Ignacio C. Cojuangco	0	98,841,890	PCD Nominee under the Beneficial Ownership of CAT Resource & Asset Holdings, Inc. (CRAHI) of which the director has controlling interest thru North Star Estate Holdings, Inc.
Fernando Ignacio C. Cojuangco	0	200	PCD Nominee
Fernan Victor P. Lukban	0	200	PCD Nominee
Martin Diego L. Lorenzo	0	500	PCD Nominee
Mateo Rafael L. Lorenzo	0	700	PCD Nominee
Pedro Francisco B. Cojuangco	0	500	PCD Nominee
Edward Albert E. Eviota	0	100	PCD Nominee

<b>External auditor</b>	Sycip Gorres Velayo & Co. (SGV)
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**List of other material resolutions, transactions and corporate actions approved by the stockholders**

In addition to the election of the directors and the re-appointment of the Company's external auditor, the stockholders approved the following:

- Minutes of the Annual Meeting of Stockholders held on 28 January 2025
- Annual Report and the Audited Financial Statement for fiscal year ending 30 June 2025
- Ratification and confirmation of all acts and proceedings of the Board of Directors and Officers since the last annual meeting of the stockholders
- 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
- Authority and power of the newly elected directors to select and appoint a second Independent Director

**Other Relevant Information**

N.A.

**Filed on behalf by:**

<b>Name</b>	Addison Castro
<b>Designation</b>	Assistant Corporate Secretary and Compliance Officer

**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. **January 27, 2026**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number      3. BIR Tax Identification No. **000-229-931**  
**727**
4. **CENTRAL AZUCARERA DE TARLAC, INC.**  
Exact name of issuer as specified in its charter
5. **Manila, Philippines**      6. (SEC Use Only)   
Province, country or other      Industry Classification Code  
jurisdiction of incorporation
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
<b>Common</b>	<b><u>282,545,960</u></b>

11. Indicate the item numbers reported herein:

## **Results of the Annual Stockholders' Meeting Held on 27 January 2026**

In the recently concluded Annual Stockholders' Meeting of Central Azucarera de Tarlac, Inc. ("CAT"), stockholders as of 7 January 2026 (record date) approved / ratified the following reports / proposals / acts:

1. The Minutes of the Annual Meeting of Stockholders held on 28 January 2025;
2. The Audited Financial Statements for the Fiscal Year Ending June 30, 2025, contained in the Annual Report for the Fiscal Year 2024-2025;
3. All acts and proceedings of the Board of Directors and Officers since the last Annual Meeting of the Stockholders;
4. Reappointment of Sycip Gorres Velayo & Company as external auditors of the Company for Fiscal Year 2025-2026;
5. In the same meeting, the stockholders elected the following nominees to the Board of Directors:
  1. MARTIN IGNACIO P. LORENZO
  2. FERNANDO IGNACIO C. COJUANGCO
  3. FERNAN VICTOR P. LUKBAN
  4. MARTIN DIEGO L. LORENZO
  5. MATEO RAFAEL L. LORENZO
  6. PEDRO FRANCISCO B. COJUANGCO
  7. EDWARD ALBERT E. EVIOTA -- Independent Director
6. 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; and
7. Authority and power of the newly elected directors to select and appoint a second Independent Director.

### **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 January 2026.

**CENTRAL AZUCARERA DE TARLAC, INC.**  
Issuer

By:

  
**ADDISON B. CASTRO**

Assistant Corporate Secretary &  
Compliance Officer