

SEC Number 37535
File Number _____

ATN HOLDINGS, INC.

(Company)

**9th Floor, Summit One Tower,
530 Shaw Blvd., Mandaluyong**

(Address)

533-4052 / 717-0523 / 718-3720

(Telephone Number)

March 31

(Fiscal Year Ending)
(Month & day)

**SEC Form 17-C
Result of the Special Meeting of the Board of Directors**

(Form Type)

Amendment Designation (if applicable)

(Period Ended Date)

(Secondary License Type and File Number)

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE REVISED SECURITIES ACT (RSA)
AND RSA RULE 17.2 (c) THEREUNDER

1. **January 25, 2018**

Date of Report (Date of earliest event reported)

2. SEC Identification Number **37535**

3. BIR Tax Identification No. **005-056-869**

4. **ATN HOLDINGS, INC.**

Exact name of registrant as specified in its charter

5. **Philippines**

Province, country or other jurisdiction
of incorporation

6.

_____(SEC use only)
Industry Classification Code:

7. **9th Floor Summit One Tower
530 Shaw Boulevard, Mandaluyong City**

1550

Address of principal office

Postal Code

8. **(632) - 717-0523**

Registrant's telephone number, including area code

9.

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding

Common A
Common B

3,700,000,000
800,000,000

P370,000,000.00
P 80,000,000.00

11. Indicate the item numbers reported herein:

**Results of the Special Meeting
of the Board of Directors**

At the special meeting of the Board of Directors of the Corporation held on January 25, 2018, a valid quorum being present and voting, the following Resolutions were duly adopted and approved:

RESOLUTION

WHEREAS The Philippines is experiencing an infrastructure and construction growth requiring various construction and high quality aggregates sourced from various quarry sites all over the country;

WHEREAS, The President of the Philippines, Honorable Rodrigo Roa Duterte, to accelerate infrastructure development, issued Executive Order No. 5 s.2016 accelerating infrastructure spending which is consistent with the Philippine Development Plan 2017-2022 and the "Build, Build, Build Program" of the government aided by legislative approval through various laws on infrastructure, investments and taxation geared towards the development of the Philippines;

NOW, THEREFORE, in view of the foregoing premises, on motion, duly seconded, the Board of Directors of the Corporation unanimously passed and approved the following resolution;

RESOLVED THAT, the Corporation is hereby authorized to apply for an Exploration Permit, Mineral Processing Permit, Tree Cutting Permit and other government permits needed for the immediate extraction of rock materials within the 256 hectare titled property of the Corporation;

RESOLVED FURTHER, as it is hereby resolved, that for the above-mentioned purpose, the Corporation authorizes, designates and appoints **Joel D. Muyco**, the corporation's Consultant for quarry projects of the Corporation, to sign the required application form/s on behalf of the Corporation and submit the same including all documents in support of the application before the concerned Department of Environmental and Natural Resources (DENR) Office/s and Local Government Units; to pay all the required fees in cash or in check; to comply with the requirements for application of Exploration Permit, Mineral Processing Permit, Tree Cutting permit and such other licenses and permits pertaining thereto; to receive and secure the Exploration Permit, Mineral Processing Permit, Tree Cutting permit and such other licenses and permits, sign the corresponding document/s evidencing the receipt thereof; and to perform any and all things that may be required and necessary to perform the authority herein granted."

RESOLVED FURTHER, that the Corporation's President, **Arsenio T. Ng**, be authorized to sign any and all documents and resolutions in order to effect the foregoing resolution;

RESOLVED FINALLY, that the foregoing resolution remain valid and subsisting, unless otherwise revoked or amended in writing by the Corporation."

The foregoing Resolution has not been revoked or amended or in any manner modified and that the same may be relied upon until a written notice to the contrary is issued by the Corporation.

SIGNATURES

Pursuant to the requirements of the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ATN HOLDINGS, INC.

Registrant

PAUL B. SARIA
Corporate Compliance Officer

Date January 25, 2018

SUBSCRIBED AND SWORN to before me this ____ day of January 2018, affiant exhibiting his _____, which expires on December 15, 2021 issued at Mandaluyong City.

Doc. No.: _____
Page No.: _____
Book No.: _____
Series of 2018