

ATN HOLDINGS, INC.

9F Summit One Tower, 530 Shaw Blvd. Mand. City
Tel. No. 717-0523, Fax No. 533-5052

January 3, 2012

JANET A. ENCARNACION
HEAD, DISCLOSURE DEPARTMENT
THE PHILIPPINE STOCK EXCHANGE
3F Tower One and Exchange Plaza
Ayala Triangle, Ayala Ave., Makati City

Dear Ms. Encarnacion,

In compliance with PSE's requirement, we are sending you herewith SEC Form 17C – Certification on Attendance in Board Meeting as of December 31, 2011

Thank you.

Very truly yours,


Celinia Felmoza

SEC Number 37535

File Number _____

ATN HOLDINGS, INC.

(Company)

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

(Address)

717-0523

(Telephone Number)

March 31

(Fiscal Year Ending)
(month & day)

**SEC - 17 C
Certification on Attendance in Board Meetings**

(Form Type)

Amendment Designation (if applicable)

December 31, 2011

(Period Ended Date)

(Secondary License Type and File Number)

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17(B)(3) THEREUNDER

1. January 3, 2012

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**

6.

Province, country or other jurisdiction of
incorporation

(SEC use only)
Industry Classification Code:

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

Address of principal office

Postal Code

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

Registrant'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 4 and 8 of the SRC

Title of Each Class	Number of Shares Subscribed and Outstanding	Amount
Common "A"	370,000,000	P370,000,000
Common "B"	80,000,000	80,000,000
Total	450,000,000	P450,000,000


ATN HOLDINGS, INC.

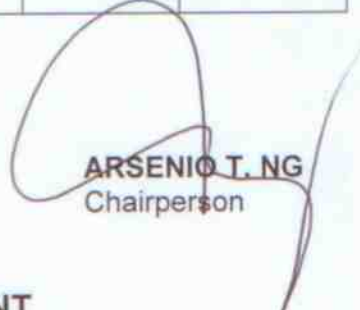
9F Summit One Tower, 530 Shaw Blvd. Mandaluyong City

CERTIFICATION

I, PAUL B. SARIA, of legal age, Filipino, married and with office address at 9F Summit One Tower, 530 Shaw Blvd. Mandaluyong City, being the Corporate Information Officer and Assistant Corporate Secretary of ATN Holdings, Inc. hereby certify that the following directors of the Corporation attended the meetings of the Board of Directors during the fiscal year ending **December 31, 2011**:

Names of Directors	Jul. 14	Nov. 11	Dec. 27	Dec. 29
Arsenio T. Ng	√	√	√	√
Hilario T. Ng	√	√	√	√
Eric M. Rodriguez'	n/a	n/a	n/a	n/a
Bonifacio Choa	√	√	√	√
Hyland Si	√	√	√	√
Chee Choon Cheah	√	√	√	√
Santos L. Cejoco	√	√	√	√
Manuel R. Moje	√	√	√	√
Arturo Magtibay	√	√	x	√
Jose V. Romero	√	√	x	√
Yu Ting Guan	√	√	√	√
Paul B. Saria	√	√	√	√
Atty. Henry LL. Yusingco, Jr. (Corporate Secretary)	n/a	n/a	√	√

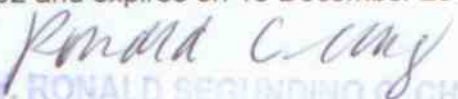

PAUL B. SARIA
Compliance Officer


ARSENIO T. NG
Chairperson

ACKNOWLEDGEMENT

SUBSCRIBED AND SWORN to before me this JAN 03 2012, affiant, Paul B. Saria exhibit to me his Drivers License No. N04-93264992 and expires on 15 December 2013.

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Series of 2012


ATTY. RONALD SEGUNDINO C. CHING
NOTARY PUBLIC - CITY OF MANILA
ADMIN. NO. 2011000-UNCL. DEC. 31, 2012
ROL NO. 54220
NO. 945 DONAVAN ST. BINONOG MANILA
IRR NO. 68432012-28-2011 MLA.
PTR No. 031122412-19-2011 MLA.
MCLE COMPLIANCE NO. 03-0018300