## 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)

Nov 7, 2014

2. SEC Identification Number

37535

3. BIR Tax Identification No.

005-056-869

4. Exact name of issuer as specified in its charter

ATN HOLDINGS, INC.

5. Province, country or other jurisdiction of incorporation

Mandaluyong City, Philippines

- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

9th Floor Summit One Tower 530 Shaw Boulevard, Mandaluyong City Postal Code

1550

8. Issuer's telephone number, including area code

(632) - 717 - 0523

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 A	370,000,000
Common B	80,000,000

11. Indicate the item numbers reported herein

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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.

# ATN Holdings, Inc.

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

Result of the Special Board of Directors Meeting held November 7, 2014

#### Background/Description of the Disclosure

The Board of Directors of the Corporation resolved to invest in ATN Philippines Solar Energy Group, Inc. with the acquisition of 184,625,000 common shares with a par value of P1.00 per share. The subscription requires ATNH to infuse paid-in capital of Php 46,156,250.

#### **Other Relevant Information**

The additional subscription in ATN Solar will be taken from the unsubscribed shares and subsequent increase in authorized capital stock.

#### Filed on behalf by:

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	Name	Paul Saria
	Designation	Corporate Information Officer