

SEC Number 37535.

File Number \_\_\_\_\_

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**ATN HOLDINGS, INC.**

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(Company)

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

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(Address)

**533-4052 / 717-0523 / 718-3720**

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(Telephone Number)

**March 31**

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(Fiscal Year Ending)  
(Month & day)

**SEC Form 17-C  
Minutes of Annual Stockholders' Meeting  
November 8, 2018**

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(Form Type)

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Amendment Designation (if applicable)

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(Period Ended Date)

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(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. **November 8, 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**

**1552**

\_\_\_\_\_  
Address of principal office

\_\_\_\_\_  
Postal Code

8. **(632) - 717-0523, 718-3720**

\_\_\_\_\_  
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: **Annual Stockholders' Meeting**

This is to notify that **ATN Holdings, Inc.** held its regular annual stockholders' meeting on November 8, 2018 at the Apartment 301, Grand Hyatt Hotel, Bonifacio Global City, Taguig at 12:00 pm. The meeting started at 12:00 PM and adjourned at 3:00 PM.

Stockholders representing more than 70% of the issued and outstanding shares were present in person or by proxy.

The president reported the highlights of the audited fiscal year March 31, 2018 financial statements, and the acts of the Board and the executive officers during the above fiscal year. The Corporate Secretary read to the stockholders the minutes of the previous annual stockholders' meeting.

The stockholders with 2/3 votes in the said meeting approved and ratified the following:

- (1) the minutes of the previous annual stockholders' meeting of 9<sup>TH</sup> November 2017,
- (2) the Audited Financial statements of ending March 31, 2018,
- (3) the Report of the President pertaining to results of legal cases and operations:
  - a. Strategic positioning and advantage of the Corporation in the "Build, Build, Build Program" of the government and Northern Manila development and expansion.
  - b. Approval by the Philippine Economic Zone Authority the 256 hectare property under Palladian Land Development, Inc. as a Special Economic Zone as ATN Industrial Technology City.
  - c. Construction activities of ATN Philippines Solar Energy Group Inc. 30MW Solar PV Project and Completion of the incidental rock processing plant.
  - d. Formulation of a Stock Purchase Plan for the Company to purchase its own shares whenever it is grossly undervalued. The Stock Purchase Plan will be implemented carefully to ensure that it does not trigger the Tender Offer Rule.
- (4) the appointment of R.R. Tan and Associates as external auditor, and Atty. Renato E. Taguiam as Corporate Secretary,
- (5) the acts of the Board and the executive officers during the above fiscal year including but not limited to memberships in (a) remuneration committee, (b) audit committee, and (c) nomination committee. Membership in said committees, which include one independent director in compliance with Rule 38 of the Amended Implementing Rules and Regulations of the Securities Regulation Code are as follows:

**Remuneration Committee:**

Arsenio T. Ng - Chairman  
Paul B. Saria – Member  
BonifacioChoa – Independent

**Audit Committee**

Hyland Si – Chairman, Independent  
Santos Cejoco – Member  
Hilario T. Ng - Member

**Nomination Committee**

Arsenio T. Ng - Chairman  
Santos Cejoco – Member  
Hyland Si - Independent

Elected as members of the Board of Directors effective immediately and until their successors are duly elected and qualified:

|  |   |
|--|---|
| Arsenio T. Ng, - Chairman, CEO & President | Manuel R. Moje - Director               |
| Hilario T. Ng - Director                   | Twinie Kaye L. Ng - Director            |
| Santos L. Cejoco – Director                | Chee Chong Cheah – Independent Director |
| Sophie Miles L. Ng – Director              | BonifacioChoa - Independent Director    |
| Paul B. Saria – Director                   | Hyland Si – Independent Director        |
| Renato E. Taguiam– Director                |   |

Immediately after the annual stockholders' meeting, the company held its organizational meeting and the following were elected as officers for the year 2018-2019:

|                         |  |
|-------------------------|--|
| Arsenio T. Ng           | Chairman<br>President<br>Chief Executive Officer   |
| Hilario Ng              | Chief Financial Officer  |
| Santos Cejoco           | Chief Corporate Planner  |
| Atty. Renato E. Taguiam | Corporate Secretary  |
| Paul B. Saria           | Chief Operations Officer<br>Corporate Information Officer<br>Assistant Corporate Secretary |

### 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.**

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Registrant

Date November 8, 2018  
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**PAUL B. SARIA**  
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this 8<sup>TH</sup> day of November 2018, affiant exhibiting his Driver's License No N04-93-264992, expires on December 15, 2021, issued at Mandaluyong City.

NOTARY PUBLIC

Doc. No.: \_\_\_\_\_  
Page No.: \_\_\_\_\_  
Book No.: \_\_\_\_\_  
Series of 2018