

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
Postponement of Annual Stockholders' Meeting**

(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. **October 14, 2020**

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. _____

(SEC use only)

Province, country or other jurisdiction of incorporation Industry Classification Code:

7. **9th Floor Summit One Tower**

530 Shaw Boulevard, Mandaluyong City

1550

Address of principal office

Postal Code

8. **(632) -7717-0523**

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 RSA

Title of Each Class

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

Common A

3,700,000,000

P370,000,000.00

Common B

800,000,000

P 80,000,000.00

11. Indicate the item numbers reported herein:

1

ATN Holdings, Inc. would like to inform the Exchange that it has postponed the holding of its Annual Stockholders Meeting, scheduled on 2nd Thursday of November per the Corporations' By-laws, to Thursday, November 26, 2020 at 1:30P.M., to give additional time for the management to make preparations deemed necessary due to the quarantined conditions in Metro Manila. The Annual Stockholders' Meeting procedures for participation through remote communication and for casting votes in absentia will be published and posted in the Corporation's website in due course.

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

Date October 19, 2020

PAUL B. SARIA
Corporate Compliance Officer

SUBSCRIBED AND SWORN to before me this OCT 19 2020, affiant exhibiting his Driver's License No. N04-93-264992 expires on December 15, 2021 issued at Mandaluyong City.

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Series of 2020

ATTY. ROGELIO J. BOLIVAR
NOTARY PUBLIC IN QUEZON CITY
AM Adm. Not. Com. No. NP-124 1-2-19 until 12-31-2020
IBP O.R. No. 055255 Jan. 2019 & IBP O.R. No. 055256 Jan. 2020
PTR O.R. No. 9332194 C 1-3-2020 / Roll No. 33832 / TIN# 129-871-009
MCLE No. VI-0029583 valid from 12/16/19 Valid until 04/14/22 Quezon City
Address: 31-F Harvard St. Cubao, Q.C.



SECRETARY'S CERTIFICATE

I, **Paul B. Saria**, of legal age, Filipino, married, with office address at 9TH Floor Summit One Tower, 530 Shaw Boulevard, Mandaluyong City, after being duly sworn in accordance with law dispose and state that:

1. I am the duly-elected Assistant Corporate Secretary of **ATN HOLDINGS, INC.**, a corporation duly organized and existing under the laws of the Philippines , with principal office at 9th Floor Summit One Tower, 530 Shaw Boulevard, Mandaluyong City, Metro Manila;
2. On a special meeting of the Board of Directors held at its principal office on October 14, 2020, the following resolution were unanimously approved , a legal quorum , being present and voting;

RESOLUTION

“RESOLVED, the Corporation be authorized to postpone the Annual Stockholders’ Meeting on 2nd Thursday of November per the Corporations’ By-laws, to November 26, 2020 at 1:30P.M. Thursday, to give additional time for the management to make preparations deemed necessary due to the quarantined conditions in Metro Manila;

RESOLVED FINALLY, that the foregoing resolutions is valid, unless and except to the extent that these resolutions shall be revoked or modified by any subsequent resolution of the Board of Directors”.

3. That the foregoing information is in accordance with the records of the corporation.

IN WITNESS WHEREOF, I have hereunto affixed my signature at QUEZON CITY City, this 19 day of OCT 2020.

PAUL B. SARIA

Affiant

OCT 19 2020

SUBSCRIBED AND SWORN to before me this _____; affiant exhibiting to me his Competent Evidence of Identification consisting of his DL N04-93-264992 which expires on December 15, 2021.

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Book No. XXXX
Series of 2020.

NOTARY ROSELIO J. BOLIVAR
 NOTARY PUBLIC IN QUEZON CITY
 AM Adm. Not. Com. No. NP-124 1/12-19 until 12-31-2020
 IBP O.R. No. 055255 Jan. 2019 & IBP O.R. No. 055256 Jan. 2020
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