

SEC Number 37535
File Number

ATN HOLDINGS, INC.

(Company)

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

(Address)

8533-4052 / 7717-0523 / 7718-3720

(Telephone Number)

March 31

(Fiscal Year Ending)
(Month & day)

**SEC Form 17-C
Certificate of Attendance in Board Meetings**

(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 3, 2024**

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**

Address of principal office

Postal Code

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

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**

**4,025,055,429
2,800,000,000**

**P402,505,542.00
P280,000,000.00**

11. Indicate the item numbers reported herein:

**Certificate of Attendance in
Board Meetings**

CERTIFICATION

I, PAUL B. SARIA, Assistant Corporate Secretary of ATN Holdings, Inc., a corporation and existing under and by virtue of the laws of the Philippines, do hereby certify that the following directors of the Corporation attended the meetings of the Board of Directors during the calendar year ending December 31, 2023:

Directors/ Officers	No. of Meetings Attended/ Held	Percent (%) Present
Arsenio T. Ng	6/6	100%
Hilario T. Ng	6/6	100%
Manuel Moje	5/6	84%
Santos L. Cejoco	6/6	100%
Leonides Respicio	6/6	100%
Paul B. Saria	6/6	100%
Sophie Miles Ng	6/6	100%
Twinie Kaye Ng	6/6	100%
Ardi Bradley Ng	6/6	100%
Ramon Escueta	6/6	100%
Paul Cheah	6/6	100%

IN WITNESS WHEREOF, I have hereunto set my hand this JAN 03 2024 at QUEZON CITY


PAUL B. SARIA
 Assistant Corporate Secretary


ARSENIO T. NG
 Chairperson

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 January 3, 2024



PAUL B. SARIA
 Corporate Compliance Officer

SUBSCRIBED AND SWORN to before me this _____, affiant exhibiting his Driver's License No. N04-93-264992, which expires on December 15, 2030 issued at Mandaluyong City.

Doc. No.: 01
 Page No.: 6
 Book No.: 111
 Series of 2024


ATTY. ROGELIO J. BOLIVAR
 NOTARY PUBLIC
 Commission No. Adm. Matter No. NP 158 (2023-2024)
 IBP O.R. No. 180815 2023 & IBP O.R. No. 180816 2024
 PTR O.R. No. 3916669 D 01/03/2023 / Roll No. 33832 / TIN # 129-871-009-000
 MCLE No. 7&3 FROM APRIL 15, 2023 UNTIL APRIL 14, 2025
 Address: 31-F Harvard St. Cubao, Q.C.