

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)

**+632-77170523**

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(Telephone Number)

**March 31**

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(Fiscal Year Ending)  
(Month & day)

**SEC Form 17-C  
Results of the Special Meeting of the Board of Directors**

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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 12, 2019**

\_\_\_\_\_  
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**

**1550**

\_\_\_\_\_  
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	
<b>Common A</b>	<b>3,700,000,000</b>	<b>P370,000,000.00</b>
<b>Common B</b>	<b>800,000,000</b>	<b>P 80,000,000.00</b>

11. Indicate the item numbers reported herein: **Result of the Special Board of Directors Meeting**

In compliance with the disclosure requirements of the Securities and Exchange Commission and the Philippine Stock Exchange, the Company respectfully provides a disclosure of the results of the special meeting of its Board of Directors held today, November 12, 2019, as follows:

1. Approval of the Increase in Capital Stock from 12,000,000,000 shares to 24,000,000,000 shares with a par value of P0.10 per share and a subscription price of P0.20 per share;
2. Approval of the subscription of the following to the said increase in capital stock via conversion of advances to equity:

Subscriber	Amount of Advance	Shares Subscribed	Price per Share	Total Amount of Subscription
Arsenio T. Ng	Php 165,500,000	824,944,571	Php 0.20	Php 165,500,000
Unipage Management, Inc.	466,451,550	2,325,055,429	Php 0.20	466,451,550
<b>TOTAL</b>	<b>Php 631,951,550</b>	<b>3,150,000,000</b>		<b>Php 631,951,550</b>

3. Approval to request for the approval of the majority of the minority of the shareholders present in the Annual Stockholders' Meeting of the Company for the waiver of stock rights or public offering;
4. Approval to issue and list the aforementioned subscribed shares in compliance with the requirements of the Securities and Exchange Commission and the Philippine Stock Exchange;
5. Approval to delegate the Board of Directors the authority to assign and designate the authorized signatory/ies and/or representative/s in connection with the application to list the aforementioned subscribed shares.

In view of the substantial benefit redounding to the Company and its shareholders, the Board had deemed to include this matter under the agenda of "Other Matters / Matters Arising" for ratification of the Stockholders in the upcoming Annual Stockholders' Meeting to be held on November 14, 2019.

### 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 Nov. 12, 2019  
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**PAUL B. SARIA**  
Corporate Information Officer

SUBSCRIBED AND SWORN to before me this \_\_\_\_ day of \_\_\_\_\_, affiant exhibiting his Driver's License No. N04-93-264992, issued on Dec. 16, 2016 issued at Mandaluyong city.

NOTARY PUBLIC

Doc. No.: \_\_\_\_\_  
Page No.: \_\_\_\_\_  
Book No.: \_\_\_\_\_  
Series of 2019