

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
Result of the Special Meeting of the Board of Directors**

(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. **February 13, 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**

1550

Address of principal office

Postal Code

8. **(632) - 717-0523**

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**

**3,700,000,000
800,000,000**

**P370,000,000.00
P 80,000,000.00**

11. Indicate the item numbers reported herein:

**Results of the Special Meeting
of the Board of Directors**

At a special meeting of the Board of Directors held on February 13, 2016 at the 8TH floor, Summit One Tower, Shaw Blvd., Mandaluyong City, the following resolutions were unanimously approved:

RESOLUTION

WHEREAS, The President of the Philippines, Honorable President Rodrigo Roa Duterte, issued Executive Order No. 5 s.2016 to accelerate infrastructure projects, which is consistent with the Philippine Development Plan 2017-2022 and the "Build, Build, Build Program" of the government aided by legislative approval through various laws on infrastructure, investments and taxation geared towards the development of the Philippines;

WHEREAS, the Corporation has various prospective international partners and investors that have shown interest to participate in the various BUILD, BUILD, BUILD Projects of the government and to locate their export manufacturing businesses in the property of the Corporation upon government approval of its Ecozone status;

WHEREAS, the Corporation requires the following works: (a) PHP 100 Million diesel fuel supply requirement with Phoenix Petroleum fuel tank facility, (b) To contract Meralco-accredited contractor, Linetech Inc. for the integration of the PHP 50 Million Medium- Voltage facility, and (c) To contract Scanpacific, Inc. the installation of the PHP 50 Million Low-Voltage facility;

NOW, THEREFORE, in view of the foregoing premises, on motion, duly seconded, the Board of Directors of the Corporation unanimously passed and approved the following resolution;

RESOLVED THAT, the Corporation approves the following contracts: (a) PHP 100 Million diesel fuel supply requirement with Phoenix Petroleum fuel tank facility, (b) Linetech, Inc. for integration of the PHP 50 Million Medium- Voltage facility, and (c) Scanpacific, Inc. for the installation of the PHP 50 Million Low-Voltage facility;

RESOLVED FURTHER, the Corporation is hereby authorized to register as an Ecozone its 2,560,000 square meter property registered under TCT-463732 in the name of its fully-owned subsidiary Palladian Land, and submit the corresponding documents to effect the subject application and approval;

RESOLVED FURTHER, as it is hereby resolved, that for the above-mentioned purpose, the Corporation authorizes, designates and appoints, its Assistant Corporate Secretary, **Paul B. Saria**, to sign the required application form/s on behalf of the Corporation and submit the same including all documents in support of the application before the Philippine Economic Zone Authority the Corporations (PEZA) Office/s and Local Government Units; to pay all the required fees in cash or in check; to comply with the requirements for application of Economic Zone and such other licenses and permits pertaining thereto; to receive and secure the permits, clearance and such other licenses and permits, sign the corresponding document/s evidencing the receipt thereof; and to perform any and all things that may be required and necessary to perform the authority herein granted."

RESOLVED FINALLY, that the foregoing resolution remain valid and subsisting, unless otherwise revoked or amended in writing by the Corporation."

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



PAUL B. SARIA
Corporate Compliance Officer

Date February 13, 2018

SUBSCRIBED AND SWORN to before me this 13TH day of February 2018, affiant exhibiting his Driver's License N04-93-264992, which expires on December 15, 2021 issued at Mandaluyong City.

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Series of 2018