

# ATN HOLDINGS, INC.

9F Summit One Tower, 530 Shaw Blvd. Mand. City  
Tel. No. 717-0523, Fax No. 533-5052

January 3, 2012

**JANET A. ENCARNACION**  
HEAD, DISCLOSURE DEPARTMENT  
THE PHILIPPINE STOCK EXCHANGE  
3F Tower One and Exchange Plaza  
Ayala Triangle, Ayala Ave., Makati City

Dear Ms. Encarnacion,

In compliance with PSE's requirement, we are sending you herewith SEC Form 17C – Certification on Attendance in Board Meeting as of December 31, 2011

Thank you.

Very truly yours,

  
Celinia Felmoza

SEC Number 37535  
File Number           

---

**ATN HOLDINGS, INC.**

---

(Company)

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

---

(Address)

**717-0523**

---

(Telephone Number)

**March 31**

---

(Fiscal Year Ending)  
(month & day)

**SEC - 17 C  
Certification on Attendance in Board Meetings**

---

(Form Type)

---

Amendment Designation (if applicable)

**December 31, 2011**

---

(Period Ended Date)

---

(Secondary License Type and File Number)

**SECURITIES AND EXCHANGE COMMISSION**

**SEC FORM 17-C**

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE (SRC)  
AND SRC RULE 17(B)(3) THEREUNDER

1. January 3, 2012  
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  
Address of principal office Postal Code

8. (632) - 717-0523  
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 SRC

Title of Each Class	Number of Shares Subscribed and Outstanding	Amount
<i>Common "A"</i>	<i>370,000,000</i>	<i>P370,000,000</i>
<i>Common "B"</i>	<i>80,000,000</i>	<i>80,000,000</i>
<i>Total</i>	<i>450,000,000</i>	<i>P450,000,000</i>


# ATN HOLDINGS, INC.

9F Summit One Tower, 530 Shaw Blvd. Mandaluyong City

## CERTIFICATION

I, PAUL B. SARIA, of legal age, Filipino, married and with office address at 9F Summit One Tower, 530 Shaw Blvd. Mandaluyong City, being the Corporate Information Officer and Assistant Corporate Secretary of ATN Holdings, Inc. hereby certify that the following directors of the Corporation attended the meetings of the Board of Directors during the fiscal year ending **December 31, 2011**:

Names of Directors	Jul. 14	Nov. 11	Dec. 27	Dec. 29
Arsenio T. Ng	√	√	√	√
Hilario T. Ng	√	√	√	√
Eric M. Rodriguez'	n/a	n/a	n/a	n/a
Bonifacio Choa	√	√	√	√
Hyland Si	√	√	√	√
Chee Choon Cheah	√	√	√	√
Santos L. Cejoco	√	√	√	√
Manuel R. Moje	√	√	√	√
Arturo Magtibay	√	√	x	√
Jose V. Romero	√	√	x	√
Yu Ting Guan	√	√	√	√
Paul B. Saria	√	√	√	√
Atty. Henry LL. Yusingco, Jr. (Corporate Secretary)	n/a	n/a	√	√

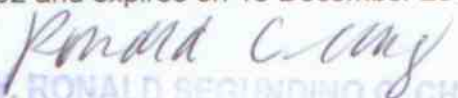
  
**PAUL B. SARIA**  
 Compliance Officer

  
**ARSENIO T. NG**  
 Chairperson

## ACKNOWLEDGEMENT

SUBSCRIBED AND SWORN to before me this JAN 03 2012, affiant, Paul B. Saria exhibit to me his Drivers License No. N04-93264992 and expires on 15 December 2013.

Doc. No. 13  
 Page No. 6  
 Book No. 7  
 Series of 2011

  
**ATTY. RONALD SEGUNDINO C. CHING**

NOTARY PUBLIC - CITY OF MANILA  
 ADMIN. NO. 2011000-UNTDL DEC. 31, 2012  
 REG. NO. 54828  
 NO. 945 DONAVAN ST. BINONOG MANILA  
 IRR NO. 68432012-98-2011 MLA.  
 PTR No. 0311224/12-19-2011 MLA.  
 MGLE COMPLIANCE NO. 03-0018300