

ATN HOLDINGS, INC.

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

October 13, 2011

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 17-C representing members of the Audit Committee.

Thank you.

Very truly yours,


Celinia Faelmoca

SEC Number 37535
File Number _____

ATN HOLDINGS, INC.

(Company)

530 SHAW BLVD. MANDALUYONG CITY

(Address)

717-0523

(Telephone Number)

March 31

(Fiscal Year Ending
month & day)

SEC FORM 17C

(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 13, 2011

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) - 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 RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	
<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>

11. Indicate the item numbers reported herein: Item 9

In compliance to the Securities and Exchange Commission letter of September 29, 2011, the Corporation hereby resolves the following:

Audit Committee:
Bonifacio Choa – Chairman (Independent Director)
Hilario T. Ng – Member
Santos L. Cejoco

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 Information Officer

SUBSCRIBED AND SWORN to before me this 13th day of October, 2011, affiant exhibiting his DL N04-93-264992 that expires on December 15, 2013 issued at Mandaluyong.

ATTY. JOEL G. CORDOLA
NOTARY PUBLIC
NOTARIAL COMMISSION NO. NP-057
COMMISSION EXPIRES DEC 31, 2011
PTR NO. 4559910; 1/01/2011; Q.C.
IBP NO. 774185; 1/12/2010; Q.C.
ROLL OF ATTORNEY NO. 25103

Doc. No. _____
Page No. _____
Book No. _____
Series of 2011 _____