

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Sep 3, 2018
2. SEC Identification Number  
37535
3. BIR Tax Identification No.  
005-056-869
4. Exact name of issuer as specified in its charter  
ATN HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation  
Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
9th Floor Summit One Towerr, 530 Shaw Boulevard, Mandaluyong City  
Postal Code  
1550
8. Issuer's telephone number, including area code  
(632) - 717-0523
9. Former name or former address, if changed since last report  
n/a
10. Securities registered pursuant to Sections 8 and 12 of the SRC or 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	370,000,000
Common B	80,000,000

11. Indicate the item numbers reported herein  
1

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*

# ATN Holdings, Inc.

## ATN

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Resignation of Director and Election of New Director

**Background/Description of the Disclosure**

At the regular meeting of the Board of Directors held today, 03 September 2018, the Board:  
1. Accepted the resignation of Mr. Eduard Jalandoni as director, effective immediately, and  
2. Appointed Ms. Sophie Miles L. Ng as director of the Corporation.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Eduard Jalandoni	Director	9/3/2018	Personal reasons

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Sophie Miles L. Ng	Director	9/3/2018	9/3/2018	2,972,774	0	n/a

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
n/a	n/a	n/a	n/a	n/a	0	0	n/a

**Other Relevant Information**

Ms. Sophie M.L. Ng is a graduate of Ateneo De Manila University in year 2011. She holds a degree in Bachelor of Science in Business Management with Minor in Enterprise Development. Ms. Ng is currently the Investor Relations Officer of ATN Holdings, Inc, and Vice President for Business Development of Palladian Land Development, Inc. and Advanced Home Concept Development Corporation. Sophie Miles L. Ng is the daughter of the Chairman Arsenio T. Ng

**Filed on behalf by:**

<b>Name</b>	Paul Saria
<b>Designation</b>	Corporate Information Officer