

SEC Number 37535.
File Number _____

ATN HOLDINGS, INC.

(Company)

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

(Address)

632-7717-0523

(Telephone Number)

March 31

(Fiscal Year Ending)
(Month & day)

**SEC Form 17-C
Minutes of Annual Stockholders' Meeting
November 26, 2020**

(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. **November 26, 2020**

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

1552

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	
Common A	3,700,000,000	P370,000,000.00
Common B	800,000,000	P 80,000,000.00

11. Indicate the item numbers reported herein: **Annual Stockholders' Meeting**

This is to notify that **ATN Holdings, Inc.** held its regular annual stockholders' meeting on November 26, 2020 via online zoom meeting. The meeting started at 1:30 PM and adjourned at 3:20 PM.

Stockholders representing more than 67% of the issued and outstanding shares were present in person or by proxy.

The president reported the highlights of the previous year's operation, audited financial statements ending March 31, 2020, and the acts of the Board and the executive officers during the above fiscal year. The Corporate Secretary read to the stockholders the minutes of the previous annual stockholders' meeting of November 14, 2019

Elected as members of the Board of Directors were:

Directors	No. of Shares
Arsenio T. Ng - Chairman, CEO & President	2,763,541,260
Hilario T. Ng - Director	3,501,000
Manuel R. Moje - Director	10,000
Santos L. Cejoco – Director	1,000
Atty. Leonides S. Respicio – Director & Corp. Secretary	10,000
Paul B. Saria – Director	3,010,000
Sophie Miles L. Ng – Director	2,972,774
Twinie Kaye L. Ng - Director	5,114,333
Bonifacio Choa - Independent Director	2,000,000
Chee Chong Cheah – Independent Director	1,000
Hyland Si – Independent Director	1,000,000

The stockholders in said meeting approved/ ratified the following matters:

- (1) the minutes of the previous annual stockholders' meeting,
- (2) the audited March 31, 2020 Financial statements,
- (3) the management's discussion of the Annual Report for the year 2020
- (4) the appointment of R.R. Tan and Associates as external auditor,
- (5) all prior acts, resolutions and decisions of the Board, officers and management

Immediately after the annual stockholders' meeting, the company held its organizational meeting and the following were elected as officers for the year 2020-2021:

Arsenio T. Ng	Chairman President Chief Executive Officer
Hilario Ng	Chief Financial Officer
Santos Cejoco	Chief Corporate Planner
Atty. Leonides S. Respicio	Corporate Secretary
Paul B. Saria	Chief Operations Officer Corporate Information Officer Assistant Corporate Secretary

The following are the committees and the respective members:

Remuneration Committee:	Audit Committee
Arsenio T. Ng - Chairman	Hyland Si – Chairman, Independent
Paul B. Saria – Member	Santos Cejoco – Member
Bonifacio Choa – Independent	Hilario T. Ng - Member
Nomination Committee	
Arsenio T. Ng - Chairman	
Santos Cejoco – Member	
Hyland Si - Independent	

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




ATTY. LEONIDES S. RESPICIO
Corporate Secretary

Date November 26, 2020

NOV 26 2020

SUBSCRIBED AND SWORN to before me this 14TH day of November 2019, affiant exhibiting his IBP Lifetime No. 00767, issued on 12/27/1996 in Pasig City

Doc. No.: 409
Page No.: 41
Book No.: XXXI
Series of 2020



NOTARY PUBLIC J. BOLIVAR
NOTARY PUBLIC IN QUEZON CITY
AM Adm. Not. Com. No. NP-124 1-12-19 until 12-31-2020
IBP O.R. No. 055255 Jan. 2019 & IBP O.R. No. 055256 Jan. 2020
PTR O.R. No. 9332194 C 1-3-2020 / Roll No. 33632 / TIN# 129-871-009
MCLE No. VI-0029563 valid from 12/16/19 Valid until 04/14/22 Quezon City
Address: 31-F Harvard St. Cubao, Q.C.