

SEC Number 37535  
File Number \_\_\_\_\_

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**ATN HOLDINGS, INC.**

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(Company)

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

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(Address)

**632-7717-0523**

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(Telephone Number)

**March 31**

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(Fiscal Year Ending)  
(Month & day)

**SEC Form 17-C  
Minutes of Organizational Meeting  
November 9, 2023**

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(Form Type)

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Amendment Designation (if applicable)

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(Period Ended Date)

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(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 9, 2023**

\_\_\_\_\_  
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	
<b>Common A</b>	<b>4,025,055,429</b>	<b>P402,505,542.00</b>
<b>Common B</b>	<b>2,800,000,000</b>	<b>P280,000,000.00</b>

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

Immediately after the annual stockholders' meeting, the company held its organizational meeting and the following were elected as officers for the year 2023-2024:

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:**

Arsenio T. Ng - Chairman  
Paul B. Saria - Member  
Paul C. Cheah - Independent

**Audit Committee**

Paul C. Cheah - Chairman, Independent  
Santos Cejoco - Member  
Hilario T. Ng - Member

**Nomination Committee**

Ramon D. Escueta - Chairman  
Arsenio T. Ng - Member  
Santos Cejoco - Member

**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

Date November 9, 2023



**LEONIDES S. RESPICIO**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 9<sup>TH</sup> day of November 2023, affiant exhibiting his Bar Membership Identification Card with Roll No. 00767 issued by the Integrated Bar of the Philippines.

Doc. No.: 45  
Page No.: 5  
Book No.: AV  
Series of 2023

**ATTY. ROGELIO SOLIVAR**  
NOTARY PUBLIC  
NOTARY PUBLIC IN QUEZON CITY  
Commission No. Adm. Matter No. NP 158 (2023-2024)  
IBP O.R. No. 180815 2023 & IBP O.R. No. 180816 2024  
PTR O.R. No. 3916669 D 01/03/2023 / Roll No. 33802 / TIN # 129-071-009-000  
MCLE No. 788 FROM APRIL 15, 2023 UNTIL APRIL 14, 2025  
Address: 31-F Harvard St. Cubao, Q.C.