

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 14, 2019**

(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 14, 2019**

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 14, 2018 at the Ground Floor, Summit One Tower, 530 Shaw Boulevard, Mandaluyong City. The meeting started at 1:00 PM and adjourned at 3:20 PM.

Stockholders representing more than 70% 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, 2019, 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 October 16, 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, 2018 Financial statements,
- (3) the management's discussion of the Annual Report for the year 2019
- (4) the appointment of R.R. Tan and Associates as external auditor,
- (5) increase in Capital Stock from 12,000,000,000 shares to 24,000,000,000 shares with a par value of P0.10 per share and a subscription price of P0.20 per share
- (6) subscription of Unipage Management, Inc. of 2,325,055,429 shares and Arsenio T. Ng of 824,944,571 shares at a price per share value of P0.20 per share,
- (7) waiver of the majority of the minority shareholders to conduct a rights/public offering with respect to the subscriptions referred to in the previous item,
- (8) issuance and listing of the aforementioned subscribed shares in compliance with the requirements of the Securities and Exchange Commission and the Philippine Stock Exchange;
- (9) to delegate the Board of Directors the authority to assign and designate the authorized signatory/ies and/or representative/s in connection with the application to list the aforementioned subscribed shares.
- (10) 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 2019-2020:

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
Bonifacio Choa – Independent

Audit Committee

Hyland Si – Chairman, Independent
Santos Cejoco – Member
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



PAUL B. SARIA

Assistant Corporate Secretary

Date November 14, 2019

SUBSCRIBED AND SWORN to before me this 14TH day of November 2019, affiant exhibiting his Driver's License No. [REDACTED], expires on [REDACTED], issued at City of Mandaluyong

NOTARY PUBLIC

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