

ATN HOLDINGS, INC.

9th Floor Summit One Tower, 530 Shaw Boulevard, Mandaluyong City
Tel No. 632-7170523, 7183721 Fax 632-7170523

November 21, 2013

THE PHILIPPINE STOCK EXCHANGE, INC.

PSE Center, Exchange Road
Ortigas Complex, Pasig City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

Gentlemen:

Please refer to the attached Sec Form 17-C, Minutes of the Annual Stockholders' Meeting of the Corporation, held today, 1:00PM at the Multimedia Center, Summit One Tower, 530 Shaw Boulevard, Mandaluyong City.

Thank you and best regards.

Very truly yours,



PAUL B. SARIA
Corporate Information Officer

SEC Number 37535.

File Number _____

ATN HOLDINGS, INC.

(Company)

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

(Address)

533-4052 / 717-0523 / 718-3720

(Telephone Number)

March 31

(Fiscal Year Ending)
(Month & day)

**SEC Form 17-C
Minutes of Annual Stockholders' Meeting
November 21, 2013**

(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 21, 2013**

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, 718-3720**

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	370,000,000	P370,000,000.00
Common B	80,000,000	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 21, 2013 at the Multi Media Center, Ground Floor, Summit One Tower Annex Building, 530 Shaw Boulevard, Mandaluyong City at 1:00 pm. The meeting started at 1:00 PM and adjourned at 3:00 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 audited fiscal year March 31, 2013 financial statements, and the acts of the Board and the executive officers during the above fiscal year. The Assistant Corporate Secretary read to the stockholders the minutes of the previous annual stockholders' meeting.

Elected as members of the Board of Directors effective immediately and until their successors are duly elected and qualified:

Arsenio T. Ng, - Chairman, CEO & President	Manuel R. Moje - Director
Hilario T. Ng - Director	Arturo Magtibay - Director
Santos L. Cejoco – Director	Chee Chong Cheah – Independent Director
Yu Ting Guan – Director	Bonifacio Choa - Independent Director
Paul B. Saria – Director	Hyland Si – Independent Director
Jose V. Romero Jr. – Director	

The stockholders with 2/3 votes in the said meeting approved and ratified the following:

- (1) the minutes of the previous annual stockholders' meeting of 22nd November 2012,
- (2) the Audited Financial statements of ending March 31, 2013,
- (3) the Report of the President pertaining to results of legal cases and operations,
- (4) the Approval and Ratification of the Amendment of Article 1 of the By-laws of the Corporation "Meeting of Stockholders" in relation to the annual stockholders meeting date of the Corporation from "2ND Thursday of July in each calendar year at 4:00 o'clock in the afternoon" to "2ND Thursday of November in each calendar year",
- (5) the appointment of R.R. Tan and Associates as external auditor, and Atty. Renato E. Taguam as Corporate Secretary,
- (6) the acts of the Board and the executive officers during the above fiscal year including but not limited to memberships in (a) remuneration committee, (b) audit committee, and (c) nomination committee. Membership in said committees, which include one independent director in compliance with Rule 38 of the Amended Implementing Rules and Regulations of the Securities Regulation Code are as follows:

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 - Chairman

Nomination Committee

Arsenio T. Ng - Chairman
Santos Cejoco – Member
Hyland Si - Independent

Immediately after the annual stockholders' meeting, the company held its organizational meeting and the following were elected as officers for the year 2013-2014:

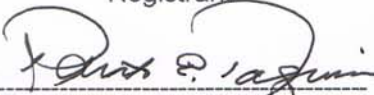
Arsenio T. Ng	Chairman President Chief Executive Officer
Hilario Ng	Chief Operating Officer
Santos Cejoco	Chief Corporate Planner
Atty. Renato E. Taguiam	Corporate Secretary
Paul B. Saria	Assistant Corporate Secretary Corporate Information Officer

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

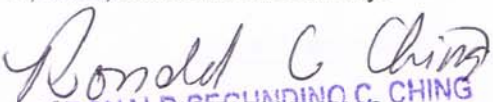


ATTY. RENATO E. TAGUIAM
Corporate Secretary

Date NOV 21 2013

SUBSCRIBED AND SWORN to before me this 21ST day of November 2013, affiant exhibiting his Driver's License No. N02-83-334096, expires on March 11, 2014, issued at Quezon city.

Doc. No.: 232
Page No.: 24
Book No.: 11
Series of 2013


ATTY. RONALD C. CHING
NOTARY PUBLIC
ADMIN. NO. 2011-009-UNTIL DEC. 31, 2013
ROLL NO. 54899
NO. 945 BENAVIDEZ ST. BINONDO
PTR NO. MLA. 1313278/11-9-2012
IBP NO. MLA. 876388/11-15-2012
MCLE COMPLIANCE NO. 111-00016300