

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)
Nov 10, 2016
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
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
9th Floor Summit One Tower, 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	3,700,000,000
Common B	800,000,000

11. Indicate the item numbers reported herein
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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 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Organizational Meeting November 10, 2016

Background/Description of the Disclosure

(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: 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

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
Eduard O. Jalandoni – Director
Bonifacio Choa - Independent Director
Paul B. Saria – Director
Hyland Si – Independent Director
Renato E. Taguiam– Director

Immediately after the annual stockholders' meeting, the company held its organizational meeting and the following were elected as officers for the year 2016-2017:

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

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Arsenio T. Ng	Chairman, President, Chief Executive Officer	2,763,541,260	0	n/a
Hilario Ng	Chief Financial Officer	26,794,820	0	n/a
Santos Cejoco	Chief Corporate Planner	1,000	0	n/a
Atty. Renato E. Taguiam	Corporate Secretary	10,000	0	n/a
Paul B. Saria	Chief Operations Officer, Corporate Information Officer, Assistant Corporate Secretary	10,000	0	n/a

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Remuneration Committee	Arsenio T. Ng	Chairman
Remuneration Committee	Paul B. Saria	Member
Remuneration Committee	Bonifacio Choa	Independent
Nomination Committee	Arsenio T. Ng	Chairman
Nomination Committee	Santos Cejoco	Member
Nomination Committee	Hyland Si	Independent
Audit Committee	Hyland Si	Chairman, Independent
Audit Committee	Santos Cejoco	Member
Audit Committee	Hilario T. Ng	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

n/a

Other Relevant Information

n/a

Filed on behalf by:

Name	Paul Saria
Designation	Corporate Information Officer