

ATN HOLDINGS, INC.

9F Summit One Tower, 530 Shaw Blvd. Mandaluyong City
Tel. No. 717-0523, 7183721

October 1, 2012

PHILIPPINE STOCK EXCHANGE

4TH Floor, Philippine Stock Exchange Center
Ortigas Center, Pasig city

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

Gentlemen:

Today, majority of the Board of Directors of the Corporation has resolved to amend the Annual Stockholders' Meeting date of the Corporation as indicated in its By-Laws from "2nd week of July to 2nd week of November".

This is to avoid future postponement of Annual Stockholders Meeting of the Corporation, due to the inability of External Auditor to complete the Audited Financial Statements before the annual meeting date as currently scheduled.

Thank you and best regards.

Very truly yours,



Paul B. Saria
Corporate Information Officer