

# ATN HOLDINGS, INC.

9F Summit One Tower, 530 Shaw Blvd. Mandaluyong City  
Tel. Nos. 7717-0523 and 8404-0231

## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

**TO ALL STOCKHOLDERS  
ATN HOLDINGS, INC.**

NOTICE IS HEREBY GIVEN that the Annual Meeting of Stockholders of ATN HOLDINGS, Inc. will be held via ZOOM, on Thursday, **November 26, 2020** at 1:30P.M. The zoom link is <https://us04web.zoom.us/j/76431513942?pwd=VmZrcHU1RFEvREVwbmU5b3l0ektoUT09>

The following matters will be taken up during the meeting:

1. Proof of Notice of the Meeting
2. Proof of Presence of a quorum
3. Approval of the previous annual minutes of meeting
4. Report of the President
5. Approval of the FY March 31, 2020 Audited Financial Statements
6. Election of Directors
7. Appointment of Independent Auditors
8. Adjournment

The record date for determination of the stockholders entitled to notice of, and to vote at said meeting is fixed at the close of business hours on **October 29, 2020.**

**In view of the ongoing Covid-19 pandemic, shareholders may only participate via remote communication.** To register, certificated stockholders who will attend the Meeting should send a scanned copy of one (1) valid government identification card (ID) to [atnsolar@tbgi.net.ph](mailto:atnsolar@tbgi.net.ph) Indirect shareholders should send scanned copies of their broker's certification and one (1) valid ID to the same email address. Deadline for registration is on 19 November 2020 at 12 NN.

The Company is not soliciting proxies. Should you be unable to attend the meeting, you can nevertheless be represented and vote at the ASM by submitting a proxy by email the same email address, or by sending a physical copy to the Office of the Corporate Secretary at Unit 904 Summit One Tower, 530 Shaw Boulevard, Mandaluyong City. The deadline for submission of proxies is on 19 November 2020.

  
**PAUL B. SARIA**  
Asst. Corporate Secretary