

ATN HOLDINGS, INC.

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Tel. No. 7183721, Telefax No. 7170523

April 4, 2013

MS. JANET A. ENCARNACION

Head, Disclosure Department

THE PHILIPPINE STOCK EXCHANGE, INC.

PSE Center, Exchange Road

Ortigas Complex, Pasig City

Gentlemen:

ATN Holdings, Inc. would like to inform the Exchange that it has postponed the holding of its Annual Stockholders Meeting to a later date (1) to give time for the external auditor to complete the audit report and financial statements, and (2) to comply with the regulations of the SEC and PSE on proper notice prior to the Annual Stockholders meeting.

ATN shall submit to the Exchange the new date for the Annual Stockholders Meeting once it has been decided by the Board. ATN understands that failure to comply with the undertaking will result in the imposition of applicable penalties and sanctions.

Thank you and best regards.

Very truly yours,



PAUL B. SARIA

Corporate Information Officer