



C I R C U L A R

T h e P h i l i p p i n e S t o c k E x c h a n g e , I n c .

Company: ATN Holdings, Inc.
Report Date: October 21, 2013

Further to Circular No. 7503-2013 dated October 4, 2013, ATN Holdings, Inc. ("ATN") furnished the Exchange a copy of its SEC Form 20-IS (Definitive Information Statement) in connection with its Annual Stockholders' Meeting, which will be held on November 21, 2013 at 1:00PM at the Multi Media Center, Ground Floor, Summit One Tower Annex Building, 530 Shaw Boulevard, Mandaluyong City.

As previously announced, ". . . All stockholders of record at the close of business on October 22, 2013 shall be entitled to notice and to vote at the Annual Stockholders meeting."

Attached is a copy of ATN's Definitive Information Statement for your reference.

For the information and guidance of the investing public.