

SEC Number 37535  
File Number                     

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**ATN HOLDINGS, INC.**

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(Company)

**9th Floor, Summit One Tower,  
530 Shaw Blvd., Mandaluyong**

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(Address)

**533-4052 / 717-0523 / 718-3720**

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(Telephone Number)

**March 31**

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(Fiscal Year Ending)  
(Month & day)

**SEC Form 17-C  
Postponement of Annual Stockholders' Meeting**

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(Form Type)

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Amendment Designation (if applicable)

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(Period Ended Date)

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(Secondary License Type and File Number)

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE REVISED SECURITIES ACT (RSA)  
AND RSA RULE 17.2 (c) THEREUNDER

1. **September 30, 2021**

\_\_\_\_\_  
Date of Report (Date of earliest event reported)

2. SEC Identification Number **37535**

3. BIR Tax Identification No. **005-056-869**

4. **ATN HOLDINGS, INC.**

\_\_\_\_\_  
Exact name of registrant as specified in its charter

5. **Metro Manila, Philippines**

6.

\_\_\_\_\_  
Province, country or other jurisdiction of incorporation

\_\_\_\_\_  
(SEC use only)

Industry Classification Code:

7. **9th Floor Summit One Tower  
530 Shaw Boulevard, Mandaluyong City**

**1550**

\_\_\_\_\_  
Address of principal office

\_\_\_\_\_  
Postal Code

8. **(632) -7717-0523**

\_\_\_\_\_  
Registrant's telephone number, including area code

9. n/a

\_\_\_\_\_  
Former name or former address, if changed since last report

10. Securities registered pursuant to 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*  
*Common B*

*3,700,000,000*  
*800,000,000*

*P370,000,000.00*  
*P 80,000,000.00*

11. Indicate the item numbers reported herein:

1

On a special meeting of the Board of Directors held at its principal office on September 30, 2021, the following resolution were unanimously approved, a legal quorum, being present and voting;

**RESOLUTION**

**"RESOLVED**, the Corporation be authorized to postpone the Annual Stockholders' Meeting on 2nd Thursday of November per the Corporations' By-laws, to November 25, 2021 at 1:30P.M. Thursday, to give additional time for the management to make preparations deemed necessary due to the quarantined conditions in Metro Manila;

**RESOLVED FINALLY**, that the foregoing resolutions is valid, unless and except to the extent that these resolutions shall be revoked or modified by any subsequent resolution of the Board of Directors".

**SIGNATURES**

Pursuant to the requirements of the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date      September 30, 2021  
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**ATN HOLDINGS, INC.**

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Registrant

  
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**PAUL B. SARIA**  
Corporate Compliance Officer

**SECRETARY'S CERTIFICATE**

I, **Paul B. Saria**, of legal age, Filipino, married, with office address at 9<sup>TH</sup> Floor Summit One Tower, 530 Shaw Boulevard, Mandaluyong City, after being duly sworn in accordance with law dispose and state that:

1. I am the duly-elected Assistant Corporate Secretary of **ATN HOLDINGS, INC.**, a corporation duly organized and existing under the laws of the Philippines , with principal office at 9<sup>th</sup> Floor Summit One Tower, 530 Shaw Boulevard, Mandaluyong City, Metro Manila;
2. On a special meeting of the Board of Directors held at its principal office on September 30, 2021, the following resolution were unanimously approved , a legal quorum , being present and voting;

**RESOLUTION**

**"RESOLVED**, the Corporation be authorized to postpone the Annual Stockholders' Meeting on 2nd Thursday of November per the Corporations' By-laws, to November 25, 2021 at 1:30P.M. Thursday, to give additional time for the management to make preparations deemed necessary due to the quarantined conditions in Metro Manila;

**RESOLVED FINALLY**, that the foregoing resolutions is valid, unless and except to the extent that these resolutions shall be revoked or modified by any subsequent resolution of the Board of Directors".

3. That the foregoing information is in accordance with the records of the corporation.

IN WITNESS WHEREOF, I have hereunto affixed my signature at \_\_\_\_\_ City, this \_\_\_\_\_ day of **SEP 30 2021** 2021.

**PAUL B. SARIA**

Affiant

**SEP 30 2021**

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_; affiant exhibiting to me his Competent Evidence of Identification consisting of his DL N04-93-264992 which expires on December 15, 2021.

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Book No. XX  
Series of 2021.

NOTARY PUBLIC  
**ATTY. ROGELIO J. BOLIVAR**  
 NOTARY PUBLIC IN QUEZON CITY  
 AM Adm. Matter No. 204 June 21, 2021 to Dec. 31, 2022  
 IBP O.R. No. 13212 MD 2021 & IBP O.R. No. 133076 MD 2022  
 PTR O.R. No. 0605142 MD 2021 - Roll No. 33032 Title 128-971-009  
 MCLE No. VI-002993  
 Address: 277 MacArthur Blvd., Alabang, Quezon City