

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Sep 24, 2018
2. SEC Identification Number
37535
3. BIR Tax Identification No.
005-056-869
4. Exact name of issuer as specified in its charter
ATN HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation
Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
9th Floor Summit One Tower, 530 Shaw Boulevard, Mandaluyong City
Postal Code
1550
8. Issuer's telephone number, including area code
(632) - 717-0523
9. Former name or former address, if changed since last report
n/a
10. Securities registered pursuant to Sections 8 and 12 of the SRC or 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	370,000,000
Common B	80,000,000

11. Indicate the item numbers reported herein
1

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

ATN Holdings, Inc.

ATN

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Background/Description of the Disclosure

TO ALL STOCKHOLDERS
ATN HOLDINGS, INC.

NOTICE IS HEREBY GIVEN that the Annual Meeting of Stockholders of ATN HOLDINGS, Inc. will be held at 'The Apartment, Function Room #303' of The Grand Hyatt Hotel, 8th Avenue Corner 35th Street Bonifacio Global City, Taguig City, on Thursday, November 8, 2018 at exactly 12 noon with these agenda:

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, 2018 Audited Financial Statements
6. Election of Directors
7. Appointment of Independent Auditors
8. Adjournment
9. Other Matters

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 8, 2018.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Sep 24, 2018
Date of Stockholders' Meeting	Nov 8, 2018
Time	12:00
Venue	The Apartment, Function Room #303' of The Grand Hyatt Hotel, 8th Avenue Corner 35th Street Bonifacio Global City, Taguig City
Record Date	Oct 8, 2018

Agenda

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Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	Oct 8, 2018

Other Relevant Information

n/a

Filed on behalf by:

Name	Paul Saria
Designation	Corporate Information Officer