



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 25, 2012

Further to Circular No. 7032-2012 dated October 1, 2012, 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 22, 2012 at 1:00 P.M. at the Multi Media Center, Ground Floor, Summit One Tower Annex Building, 530 Shaw Boulevard, Mandaluyong City.

As previously announced, "(t)he 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 23, 2012."

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

For the information and guidance of the investing public.