

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 28, 2017
2. SEC Identification Number
37535
3. BIR Tax Identification No.
005056869
4. Exact name of issuer as specified in its charter
ATN HOLDINGS INC.
5. Province, country or other jurisdiction of incorporation
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
9F Summit One Tower 530 Shaw Blvd. Mandaluyong City
Postal Code
1550
8. Issuer's telephone number, including area code
(632) 7170523
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 | 37,000,000,000 |
| Common B | 800,000,000 |

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

Annual Stockholders' Meeting

Background/Description of the Disclosure

To hold the annual stockholders' meeting on November 9, 2017

Type of Meeting

- Annual
 Special

| | |
|---|---|
| Date of Approval by Board of Directors | Sep 27, 2017 |
| Date of Stockholders' Meeting | Nov 9, 2017 |
| Time | 1:00pm |
| Venue | GF Summit One Tower Bldg. 530 Shaw Blvd. Mand. City |
| Record Date | Oct 12, 2017 |
| Agenda | <ol style="list-style-type: none"> 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, 2017 Audited Financial Statements 6. Election of Directors 7. Appointment of Independent Auditors 8. Adjournment |

Inclusive Dates of Closing of Stock Transfer Books

| | |
|-------------------|--------------|
| Start Date | N/A |
| End Date | Oct 12, 2017 |

Other Relevant Information

To amend the time of annual stockholders' meeting from 12:30pm to 1:00pm.
Registration starts at 12:30pm

Filed on behalf by:

| | |
|--------------------|-------------------------------|
| Name | Paul Saria |
| Designation | Corporate Information Officer |