

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  
Certificate of Attendance in Board Meetings**

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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)

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. **January 5, 2022**

\_\_\_\_\_  
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. **Philippines**

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

6. \_\_\_\_\_

\_\_\_\_\_  
(SEC use only)  
Industry Classification Code:

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

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

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

8. **(632) - 717-0523**

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

9. \_\_\_\_\_

\_\_\_\_\_  
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:

**Certificate of Attendance in  
Board Meetings**

## CERTIFICATION

I, PAUL B. SARIA, Assistant Corporate Secretary of ATN Holdings, Inc., a corporation and existing under and by virtue of the laws of the Philippines, do hereby certify that the following directors of the Corporation attended the meetings of the Board of Directors during the calendar year ending December 31, 2021:

Directors/Officers	No. of Meetings Attended/ Held	Precent (%) Present
Arsenio T. Ng	6/6	100%
Hilario T. Ng	6/6	100%
Santos L. Cejoco	6/6	100%
Sophie Miles L. Ng	6/6	100%
Twinie Kaye L. Ng	6/6	100%
Manuel R. Moje	5/6	84%
Chee Choong Cheah	4/6	66%
Bonifacio Choa	5/6	84%
Hyland Si	6/6	100%
Paul B. Saria	6/6	100%
Atty. Leonides S. Respicio	6/6	100%

IN WITNESS WHEREOF, I have hereunto set my hands this January 5, 2022 at Mandaluyong City

  
Paul B. Saria  
Assistant Corporate Secretary

  
Arsenio T. Ng  
Chairperson

### 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.


**ATN HOLDINGS, INC.**  
Registrant

Date: January 5, 2022

  
Paul B. Saria  
Corporate Compliance Officer

SUBSCRIBED AND SWORN to before me this **JAN 05 2022** affiant exhibiting his Driver License No. [REDACTED] which expires on December 15, 2031 issued at Mandaluyong City.

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Book No.: II  
Series of 2022

  
**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. 132134 MD 2022 & IBP O.R. No. 133076 MD 2022  
PTR. O.R. No. 2463295 D 1/3/22 / Roll No. 33832/TIN# 129-871-009  
MCLE No. VI-0029583 valid from 12/16/19 until 04/14/22 Quezon City  
Address: 31-Y Harvard St., Cubao, Q.C.