



101042017000013



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000037535
Company Name ATN HOLDINGS INC.
Industry Classification
Company Type Stock Corporation

Document Information

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Remarks

SEC Number 37535
File Number _____

ATN HOLDINGS, INC.

(Company)

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

(Address)

533-4052 / 717-0523 / 718-3720

(Telephone Number)

March 31

(Fiscal Year Ending)
(Month & day)

**SEC Form 17-C
Certificate of Attendance in Board Meetings**

(Form Type)

Amendment Designation (if applicable)

(Period Ended Date)

(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 3, 2017**

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**

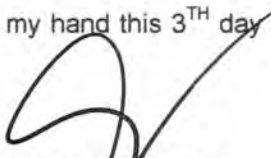
CERTIFICATION

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, 2016:

Directors/ Officers	No. of Meetings Attended/ Held	Percent (%) Present
Arsenio T. Ng	7/7	100%
Hilario T. Ng	7/7	100%
Santos L. Cejoco	7/7	100%
Eduard Jalandoni	7/7	100%
Manuel R. Moje	6/7	86%
Arturo Magtibay	6/7	86%
Chee Choong Cheah	6/7	86%
Bonifacio Choa	6/7	86%
Hyland Si	7/7	100%
Paul B. Saria	7/7	100%
Atty. Renato Taguam	7/7	100%

IN WITNESS WHEREOF, I have hereunto set my hand this 3TH day of January, 2017 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.

Date January 3, 2017

ATN HOLDINGS, INC.

Registrant

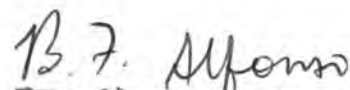


PAUL B. SARIA
Corporate Compliance Officer

03 JAN 2017

SUBSCRIBED AND SWORN to before me this ___ day of January 2017, affiant exhibiting his Driver's License No. N04-93-264992, which expires on December 15, 2021 issued at Mandaluyong City.

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Series of 2017


Atty. Benjamin F. Alfonso
Notary Public
PTR No. 5636975 / 1-03-2017
Roll No. 13296
IBP No. 1017644 / CY-2016-1-03-2017
Quezon City