

COVER SHEET

0 0 0 0 0 3 7 5 3 5
S.E.C. Registration Number

A T N H O L D I N G S , I N C .

(Company's Full Name)

9 t h F o o r S u m m i t 1 T o w e r , 5 3 0 S h a w

B o u l e v a r d , M a n d a l u y o n g C i t y

(Business Address: No. Street City/Town/Province)

Paul B. Saria
Contact Person

7170523
Company Telephone Number

0 3 3 1
Month Day
Fiscal Year

SEC Form 17-C
Secretary Certificate for ACGR
FORM TYPE

November 13
Month Day
Annual Meeting

LISTED
Secondary License Type, If Applicable

Market and Securities Regulation
Dep. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

LCU

Cashier

STAMPS

Remarks: pls. use black ink for scanning purposes.

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)

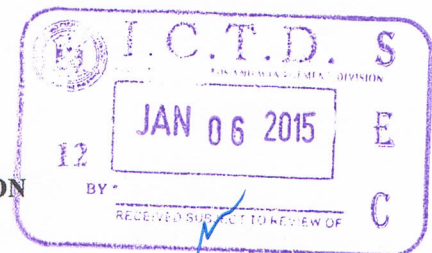
**SEC Form 17-C
Result of the Special Meeting of the Board of Directors**

(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 5, 2015

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, 718-3720

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	
<i>Common A</i>	<i>370,000,000</i>	<i>P 370,000,000.00</i>
<i>Common B</i>	<i>80,000,000</i>	<i>P 80,000,000.00</i>

11. Indicate the item numbers reported herein: *Results of the Special Meeting of the
Board of Directors on January 5, 2015*

REPUBLIC OF THE PHILIPPINES }
CITY CITY OF MANILA } S. S.

SECRETARY'S CERTIFICATE

I, **Paul B. Saria**, Filipino, of legal age and with office address at the 530 Shaw Blvd. Mandaluyong City, after having been duly sworn in accordance with law, hereby depose and state that:

1. I am the duly elected Assistant Corporate Secretary of **ATN HOLDINGS, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at the 530 Shaw Blvd. Mandaluyong City;
2. On a special meeting of the Board of Directors held at its principal office on January 5, 2015 the following resolution were unanimously approved, a legal quorum, being present and voting;

RESOLUTION

"RESOLVED, as it hereby resolved, the Board of Directors of the Corporation hereby approves the amendment, changes and updates in the Annual Corporate Governance Report of the Corporation for year 2014.

RESOLVED FINALLY, as it is hereby resolved that the corporation's Corporate Information Officer, **PAUL B. SARIA**, be authorized, as he is hereby authorized, to make, file, sign, execute and deliver in behalf of the Corporation all files required under SEC MC 1, s 2014 and SEC MC 12, s2014, and other documents of whatever name or kind which may be necessary or required to effect and carry out the intent of this resolution.

05 JAN 2015

IN WITNESS WHEREOF, I have hereunto set my hand this _____ at
CITY OF MANILA

Paul B. Saria
Paul B. Saria
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this 05 JAN 2015 2015 at the City of CITY OF MANILA, Philippines, affiant exhibiting to me his Driver's License No. N04-93-264992, which expires on December 15, 2016, issued at Mandaluyong City.

Doc. No. 267 ;
Page No. 13 ;
Book No. XII ;
Series of 2014.

Ronald C. Ching
ATTY. RONALD SEGUNDINO C. CHING
NOTARY PUBLIC
ADMIN. NO. 2011-009 UNTIL DEC. 31, 2015
ROLL NO. 54899
PTR NO 7575252/Jan. 5, 2015 until Dec. 31, 2015
IRP NO. 4504550
1420-C Tomas Mapua St. Sta. Cruz, Manila
MCLE Compliance No. 111-000-16300