

SEC Number 37535
File Number _____

ATN HOLDINGS, INC.

(Company)

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

(Address)

632-7717-0523

(Telephone Number)

March 31

(Fiscal Year Ending)
(Month & day)

**SEC Form 17-C
Minutes of Annual Stockholders' Meeting
November 13, 2025**

(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. **November 13, 2025**

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

1552

Postal Code

8. **(632) - 7717-0523**

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	4,025,055,429	P402,505,542.00
Common B	2,800,000,000	P280,000,000.00

11. Indicate the item numbers reported herein: **Annual Stockholders' Meeting**

**MINUTES OF THE ANNUAL STOCKHOLDERS MEETING OF ATN HOLDINGS, INC.
HELD ON NOVEMBER 13, 2024, 1:30PM VIA ZOOM MEETING**

1. CALL TO ORDER AND WELCOME REMARKS

The Annual Stockholders' Meeting of ATN HOLDINGS, INC. was held on November 13, 2025, via the Zoom online platform, commencing at 1:30 PM. The meeting was called to order by the Chairman of the Board, Arsenio T. Ng. The moderator, Ar. Paul Saria, welcomed the stockholders, members of the Board of Directors, officers, and guests, noting that the meeting was conducted in compliance with SEC Memorandum Circular No. 6, Series of 2020, and subsequent issuances.

2. CERTIFICATION OF NOTICE AND QUORUM

The Corporate Secretary certified that the Notice of Meeting was duly disseminated in accordance with SEC and PSE rules via: (1) the PSE Edge Disclosure System, (2) the Company's website, and (3) publication in two newspapers of general circulation on October 20-21, 2025. Affidavits of publication were ordered to be appended to the minutes. The Corporate Secretary further certified that a quorum was present, with stockholders representing over two-thirds (2/3) of the outstanding capital stock present in person or by proxy.

Description	No of shares	%
Total Outstanding Voting shares	6,825,055,429	100.00%
Shareholders present (Quorum)	5,150,739,796	75.47%

The Corporate Secretary explained the rules of conduct, voting procedures and voting requirements of the meeting via (1) show of hands or (2) registration and voting in absentia. Registration form and/or proxy forms were sent to stockholder that signified their intent to join the meeting via email or via downloadable form in the company website with a deadline of submission on November 6, 2025. Other question are to be taken up under "Other Matters".

3. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Upon motion duly made and seconded, the stockholders approved the minutes of the Annual Stockholders' Meeting held on December 12, 2024. The resolution was approved by the affirmative vote of the shares represented at the meeting.

Description/ Votes	FOR	AGAINST	ABSTAIN
No. of Voted Shares	5,150,739,796	0	0
% of total outstanding shares	75.47%		

4. MANAGEMENT REPORT AND AUDITED FINANCIAL STATEMENTS

Management presented its report and the Audited Financial Statements for the fiscal year ended March 31, 2025. Upon motion duly made and seconded, the following were approved: (a) The Management Report, (b) The Audited Financial Statements as of March 31, 2025, and (c) All acts of the Board of Directors and Management executed since the last stockholders' meeting. The resolution was approved by the affirmative vote of the shares represented at the meeting.

Description/ Votes	FOR	AGAINST	ABSTAIN
No. of Voted Shares	5,150,739,796	0	0
% of total outstanding shares	75.47%		

5. AMENDMENT OF THE ARTICLES OF INCORPORATION

The floor proceeded to the ratification and approval of the Board Resolution dated September 29, 2025, concerning the amendment of Article Seventh (Capital Stock) of the Corporation's Articles of Incorporation. The amendment declassifies the existing Class "A" and Class "B" Common Shares into a single class of Common Shares, pursuant to SEC MC No. 10, Series of 2025. After discussion, a motion for ratification and approval was duly made and seconded. The resolution was approved and ratified by the affirmative vote of the shares represented at the meeting.

Description/ Votes	FOR	AGAINST	ABSTAIN
No. of Voted Shares	5,150,739,796	0	0
% of total outstanding shares	75.47%		

6. ELECTION OF DIRECTORS

The Corporate Secretary presented the following eleven (11) nominees for the Board of Directors for the 2025-2026 term, a number equal to the directors required under the Corporation's By-Laws. As the number of nominees corresponded to the number of vacancies, a motion was made and

seconded to declare all nominees elected. The motion was carried, and all nominees were DULY ELECTED as members of the Board of Directors for the term 2025-2026.

Director	Shareholdings	FOR	AGAINST	ABSTAIN
Arsenio T. Ng	2,763,541,260	5,150,739,796		
Hilario T. Ng	3,501,000	5,150,739,796		
Manuel Moje	10,000	5,150,739,796		
Santos L. Cejoco	1,000	5,150,739,796		
Leonides Respicio	10,000	5,150,739,796		
Paul B. Saria	2,060,000	5,150,739,796		
Sophie Miles Ng	38,551,774	5,150,739,796		
Twinie Kaye Ng	40,613,333	5,150,739,796		
Ardi Bradley L. Ng	27,000,000	5,150,739,796		
Paul C. Cheah	10,000	5,150,739,796		
Ramon Escueta	10,000	5,150,739,796		

7. APPOINTMENT OF EXTERNAL AUDITOR

Upon recommendation of the Board and upon motion duly made and seconded, the stockholders resolved to appoint R.R. TAN & ASSOCIATES as the Corporation's External Auditors for the fiscal year 2025-2026. The resolution was approved by the affirmative vote of the shares represented at the meeting.

Description/ Votes	FOR	AGAINST	ABSTAIN
No. of Voted Shares	5,150,739,796	0	0
% of total outstanding shares	75.47%		

8. OTHER MATTERS AND ADJOURNMENT

There being no other matters raised, a motion for the adjournment of the meeting was made, seconded, and approved. The meeting was adjourned at 3 PM.

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



PAUL B. SARIA

Assistant Corporate Secretary

Date November 13, 2025

SUBSCRIBED AND SWORN to before me this 13TH day of November 2025, affiant exhibiting his Driver's License N04-93-264992 expiring on December 15, 2031.

NOTARY PUBLIC



ATTY. CONCEPCION P. VILLAREÑA
 Notary Public for Quezon City
 Until December 31, 2025
 PTR No. 6989624 / 1-02-2025 Q.C
 IBP No. 461667 / 10-29-2024 Q.C
 Roll No. 30457 / 05-09-1980
 MCLE No. VIII-0031753 / 5-5-2025
 Adm. Matter No. NP-021 (2024-2025)
 TIN No. 131-942-754-000

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 Series of 2025

