

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 Organizational 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 Organizational Meeting**

Immediately after the annual stockholders' meeting, the company held its organizational meeting and the following were elected as officers for the year 2025-2026:

| Officers | Position | Shareholdings |
|----------------------------|--|---------------|
| Arsenio T. Ng | Chairman President Chief Executive Officer | 2,763,541,260 |
| Hilario Ng | Chief Financial Officer | 3,501,000 |
| Santos Cejoco | Chief Corporate Planner | 1,000 |
| Atty. Leonides S. Respicio | Corporate Secretary | 10,000 |
| Paul B. Saria | Chief Operations Officer Corporate Information Officer Assistant Corporate Secretary | 2,060,000 |

The following are the committees and the respective members:

Remuneration Committee:

Arsenio T. Ng - Chairman
Paul B. Saria – Member
Paul C. Cheah – Independent

Audit Committee

Paul C. Cheah – Chairman, Independent
Santos Cejoco – Member
Hilario T. Ng – Member

Nomination Committee

Ramon D. Escueta - Chairman
Arsenio T. Ng – Member
Santos Cejoco – Member

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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