

ATN HOLDINGS, INC.

9F Summit One Tower, 530 Shaw Blvd. Mandaluyong City
Tel. Nos. 7717-0523 and 8404-0231

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO ALL STOCKHOLDERS
ATN HOLDINGS, INC.

NOTICE IS HEREBY GIVEN that the Annual Meeting of Stockholders of ATN HOLDINGS, Inc. will be held via ZOOM, on Thursday, **November 26, 2020** at 1:30P.M. Please refer to the Zoom link below for the online meeting:

<https://us04web.zoom.us/j/76431513942?pwd=VmZrcHU1RFEvREVwbmU5b3l0ektoUT09>

The following matters will be taken up during the meeting:

1. Proof of Notice of the Meeting
2. Proof of Presence of a quorum
3. Approval of the previous annual minutes of meeting
4. Report of the President
5. Approval of the FY March 31, 2020 Audited Financial Statements
6. Election of Directors
7. Appointment of Independent Auditors
8. Adjournment

The record date for determination of the stockholders entitled to notice of, and to vote at said meeting is fixed at the close of business hours on **October 29, 2020**.

In view of the ongoing Covid-19 pandemic, shareholders may only participate via remote communication. To register, please download the registration form at <http://www.atnholdings.com/notice%20of%20annual/uploads/index3.php> and email to atn_asm@tbgi.net.ph. Deadline for registration is on 19 November 2020 at 12 Noon.

The Company is not soliciting proxies. Should you be unable to attend the meeting, you can nevertheless be represented and vote at the ASM by submitting a proxy by email the same email address, or by sending a physical copy to the Office of the Corporate Secretary at Unit 904 Summit One Tower, 530 Shaw Boulevard, Mandaluyong City. The deadline for submission of proxies is on 19 November 2020.


PAUL B. SARIA
Asst. Corporate Secretary
Chief Information Officer