

SEC Number 37535.

File Number \_\_\_\_\_

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**ATN HOLDINGS, INC.**

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(Company)

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

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(Address)

**+632-77170523**

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(Telephone Number)

**March 31**

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(Fiscal Year Ending)  
(Month & day)

**SEC Form 17-C  
Notice of Annual Stockholders' Meeting 2023**

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(Form Type)

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Amendment Designation (if applicable)

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(Period Ended Date)

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(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. **September 26, 2023**

\_\_\_\_\_  
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**

**1550**

\_\_\_\_\_  
Address of principal office

\_\_\_\_\_  
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  
Common B**

**3,700,000,000  
800,000,000**

**P403,505,543  
P280,000,000**

11. Indicate the item numbers reported herein:

**1**

# 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 9, 2023 at 1:30P.M.** at the 8<sup>TH</sup> Floor, Summit One Tower Parking Building, 530 Shaw Boulevard, Mandaluyong City. Please refer to the Zoom link below for the online meeting:

<https://us05web.zoom.us/j/5764453330?pwd=A6eygVbXpKkusNPFpLu9ZI1yPI3guY.1>

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 last November 10, 2022
4. Report of the President and Approval of the FY March 31, 2023 Audited Financial Statements
5. General ratification of the acts of the Board of Directors, Board Committees, and the Management from the date of the last annual stockholders' meeting up to date of this meeting.
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 11, 2023.**

**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 [paul@tbgi.net.ph](mailto:paul@tbgi.net.ph). Deadline for registration is on **October 30, 2023 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 or via email to [paul@tbgi.net.ph](mailto:paul@tbgi.net.ph). The deadline for submission of proxies is on October 30, 2023 at 12 Noon.

  
**PAUL B. SARIA**  
Asst. Corporate Secretary  
Chief Information Officer

### **Rationale for Agenda Items:**

#### **Agenda Item No. 3: Approval of Minutes of the previous Annual Stockholders' Meeting Held on November 10, 2022.**

The Minutes of the previous annual stockholders' meeting held on November 10, 2022 were prepared within the period prescribed by pertinent laws, rules and regulations. The results of the annual stockholders' meeting were also disclosed with The Philippine Stock Exchange, Inc. immediately after the annual meeting. The Board of Directors recommends the shareholders to consider subject minutes for approval in the upcoming Annual Stockholders' Meeting.

#### **Agenda Item No. 4: Approval of the Presidents Report for the Year 2022 and Audited Financial Statements ending FY March 31, 2023.**

The Company's 2021 performance results have been duly summarized in the Annual Report, which includes the Audited Financial Statements (AFS) of the Company for the year ended March 31, 2022. The AFS have been reviewed by the Audit Committee and the Board of Directors, and have been audited by the external auditors who expressed an unqualified opinion on the aforementioned financial statements. The Annual Report is posted in the Company's website.

#### **Agenda Item No. 5: General ratification of the acts of the Board of Directors, Board Committees and the Management from the date of the last annual stockholders' meeting up to the date of this meeting.**

The Company's performance in 2022, as detailed in the Annual Report, is attributed to the strategic directions and key policies set by the Board of Directors which were effectively executed and complied with by management in conformance with good corporate governance and ethical best practices.

#### **Agenda Item No. 6: Election of Directors for 2023-2024**

The Company's Nomination Committee has pre-screened the list of candidates for directors. Their proven competence, expertise and qualifications based on current regulatory standards, will help sustain the Company's solid performance for the benefit of all its shareholders.

#### **Agenda Item No. 7: Appointment of External Auditor**

Based on the recommendation of the Audit Committee, the Board concurred with the recommendation to re-appoint R. R. TAN & ASSOCIATES, CPAs as the Company's external auditors for the fiscal year 2023-2024. R. R. TAN & ASSOCIATES, CPAs is one of the leading auditing firms in the country and is duly accredited with the SEC.