

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
Certificate of Attendance
in Board Meetings
FORM TYPE

November 09
Month Day
Annual Meeting

LISTED
Secondary License Type, If Applicable

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
Certificate of Attendance in Board Meetings**

(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 4, 2018**

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**

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

P370,000,000.00
P 80,000,000.00

11. Indicate the item numbers reported herein:

**Certificate of Attendance in
Board Meetings**

CERTIFICATION

I, PAUL B. SARIA, Assistant Corporate Secretary of ATN Holdings, Inc., a corporation and existing under and by virtue of the laws of the Philippines, do hereby certify that the following directors of the Corporation attended the meetings of the Board of Directors during the calendar year ending December 31, 2017:

Directors/ Officers	No. of Meetings Attended/ Held	Percent (%) Present
Arsenio T. Ng	6/6	100%
Hilario T. Ng	6/6	100%
Santos L. Cejoco	6/6	100%
Eduard Jalandoni	6/6	100%
Manuel R. Moje	5/6	84%
Arturo Magtibay	5/6	84%
Chee Choong Cheah	5/6	84%
Bonifacio Choa	5/6	84%
Hyland Si	6/6	100%
Paul B. Saria	6/6	100%
Atty. Renato Taguam	6/6	100%

IN WITNESS WHEREOF, I have hereunto set my hand this 4TH day of January, 2018 at Mandaluyong City.


PAUL B. SARIA
 Assistant Corporate Secretary


ARSENIO T. NG
 Chairperson

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


Date January 4, 2018



PAUL B. SARIA
 Corporate Compliance Officer

SUBSCRIBED AND SWORN to before me this 4 day of January 2018, affiant exhibiting his Driver's License No. N04-93-264992, which expires on December 15, 2021 issued at Mandaluyong City.

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 Series of 2018


ATTY. ROCELIO J. SOLIVAR
 NOTARY PUBLIC IN QUEZON CITY
NOTARY PUBLIC
 AM Adm. Not. Cor. No. 1013374 until 12-31-2018
 IBP O.R. No. 1013374 Jan. 2017 up to Dec. 2018
 PTR O.R. No. 3881630 C 01-12-17
 Roll No. 33832 / TIN #129-871-009
 MLE No. V-0018288 valid from 04/15/2016 until 04/14/2019 PASIG CITY
 Address: 37-F Harvard St. Cubao, Q.C.