

# 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 th 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

Month Day  
Fiscal Year

SEC Form 17-C  
Minutes of Annual Stockholders'  
Meeting  
FORM TYPE

November 10  
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  
Minutes of Annual Stockholders' Meeting  
November 10, 2016**

---

(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 10, 2016**

\_\_\_\_\_  
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, 718-3720**

\_\_\_\_\_  
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: **Annual Stockholders' Meeting**

This is to notify that **ATN Holdings, Inc.** held its regular annual stockholders' meeting on November 10, 2016 at the Multi Media Center, Ground Floor, Summit One Tower Annex Building, 530 Shaw Boulevard, Mandaluyong City at 1:00 pm. The meeting started at 1:00 PM and adjourned at 3:00 PM.

Stockholders representing more than 70% of the issued and outstanding shares were present in person or by proxy.

The president reported the highlights of the audited fiscal year March 31, 2016 financial statements, and the acts of the Board and the executive officers during the above fiscal year. The Corporate Secretary read to the stockholders the minutes of the previous annual stockholders' meeting.

The stockholders with 2/3 votes in the said meeting approved and ratified the following:

- (1) the minutes of the previous annual stockholders' meeting of 12<sup>TH</sup> November 2015,
- (2) the Audited Financial statements of ending March 31, 2016,
- (3) the Report of the President pertaining to results of legal cases and operations,
- (4) Amendment to the Articles of Incorporation and By-laws of the Corporation:

**Stockholders' Ratification: Extension of Corporate Life to another 50 years**

*RESOLVED THAT, the Corporation is hereby authorized to extend its corporate life for another fifty (50) years from the expiration of the original terms of fifty (50) years;*

*RESOLVED FURTHER, that Article Four of the Amended Articles of Incorporation of the Corporation be accordingly further amended to read as follows:*

*"FOURTH: Extension of 50 years from the expiration of the original term of 50 years from and after the date of incorporation. The Corporation was incorporated on February 13, 1969.*

*RESOLVED FURTHER, that the Corporation's President, Arsenio T. Ng, be authorized to sign any and all documents and resolutions in order to effect the foregoing resolution;*

*RESOLVED FINALLY, that the foregoing resolution remain valid and subsisting, unless otherwise revoked or amended in writing by the Corporation."*

- (5) the appointment of R.R. Tan and Associates as external auditor, and Atty. Renato E. Taguian as Corporate Secretary,
- (6) the acts of the Board and the executive officers during the above fiscal year including but not limited to memberships in (a) remuneration committee, (b) audit committee, and (c) nomination committee. Membership in said committees, which include one independent director in compliance with Rule 38 of the Amended Implementing Rules and Regulations of the Securities Regulation Code are as follows:

**Remuneration Committee:**

Arsenio T. Ng - Chairman  
Paul B. Saria – Member  
Bonifacio Choa – Independent

**Audit Committee**

Hyland Si – Chairman, Independent  
Santos Cejoco – Member  
Hilario T. Ng - Member

**Nomination Committee**

Arsenio T. Ng - Chairman  
Santos Cejoco – Member  
Hyland Si - Independent

Elected as members of the Board of Directors effective immediately and until their successors are duly elected and qualified:

Arsenio T. Ng, - Chairman, CEO & President	Manuel R. Moje - Director
Hilario T. Ng - Director	Arturo Magtibay - Director
Santos L. Cejoco – Director	Chee Chong Cheah – Independent Director
Eduard O. Jalandoni – Director	Bonifacio Choa - Independent Director
Paul B. Saria – Director	Hyland Si – Independent Director
Renato E. Taguiam– Director	

Immediately after the annual stockholders' meeting, the company held its organizational meeting and the following were elected as officers for the year 2016-2017:

Arsenio T. Ng	Chairman President Chief Executive Officer
Hilario Ng	Chief Financial Officer
Santos Cejoco	Chief Corporate Planner
Atty. Renato E. Taguiam	Corporate Secretary
Paul B. Saria	Chief Operations Officer Corporate Information Officer Assistant Corporate Secretary

**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 NOV 10 2016

*Renato E. Taguiam*  
-----  
**ATTY. RENATO E. TAGUIAM**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 10<sup>TH</sup> day of November 2016, affiant exhibiting his Driver's License No. N02-83-334096, expires on March 11, 2017, issued at Quezon city.

*B F Alfonso*  
**ATTY. BENJAMIN F. ALFONSO**  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2016  
PTR NO. 2181425/ 01-01-2016  
IBP NO. 1017644/ SY-2015/ 01-05-2016  
ROLL NO. 13296  
MCLE V-0000660  
PLACE OF COMMISSION QUEZON CITY  
ADM. MATTER NO. NP-021 (2015-2016)

Doc. No.: 237  
Page No.: 57  
Book No.: 10-11  
Series of 2016

