

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 Annual Stockholders' Meeting  
December 12, 2024**

---

(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. **December 12, 2024**

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

**1552**

\_\_\_\_\_  
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	
<b>Common A</b>	<b>4,025,055,429</b>	<b>P402,505,542.00</b>
<b>Common B</b>	<b>2,800,000,000</b>	<b>P280,000,000.00</b>

11. Indicate the item numbers reported herein: **Annual Stockholders' Meeting**

## Minutes of the Annual Stockholders Meeting of December 12, 2024, 1:30PM via Zoom meeting

- 1. Call to Order.** This is to notify that **ATN Holdings, Inc.** held its regular annual stockholders' meeting on December 12, 2024 via Zoom Teleconference. The meeting started at 1:30 PM and adjourned at 3:00 PM.
- 2. Notice of the Meeting.** The Corporate Secretary certified that the Notice of the Annual Stockholders' Meeting and Definitive Information Statement were disclosed to shareholders via (1) Disclosure in the PSE Edge system on October 29, 2024, (2) Disclosure in the Company's website on October 29, 2024, (3) Publication of Notice of Meeting in two (2) newspapers Daily Tribune and Malaya on November 19, 2024 and November 20, 2024, and (4) via email upon request of stockholders.
- 3. Determination of Quorum.** The Corporate Secretary certified that a quorum existed with 74.98% or 5,117,661,796 shares of the issued and outstanding shares were present in person or by proxy.

	No of shares	%
No. of Outstanding Voting shares	6,825,055,429	100.00%
Shareholders present	<b>5,117,661,796</b>	<b>74.98%</b>

Directors Present:	Position
Arsenio T. Ng	Chairman of the Board
Hilario T. Ng	Director
Manuel Moje	Director
Santos L. Cejoco	Director
Leonides Respicio	Director
Paul B. Saria	Director
Sophie Miles Ng	Director
Twinie Kaye Ng	Director
Ardi Bradley Ng	Director
Ramon Escueta	Independent Director
Paul Cheah	Independent Director

- 4. Instructions on Rules of Conduct, Voting Procedures and Voting Requirements.** The Corporate Secretary explained the rules of conduct, voting procedures and voting requirements of the meeting via (1) show of hands or (2) registration and voting in absentia. Registration form and/or proxy forms were sent to stockholder that signified their intent to join the meeting via email or via downloadable form in the company website with a deadline of submission on December 5, 2024. Other question are to be taken up under "Other Matters"
- 5. Approval of the Minutes of Meeting of 2023.** The Assistant Corporate Secretary presented an electronic copy of the previous minutes of meeting held on November 9, 2023. On motion duly made and seconded, the minutes of meeting of the previous meeting of the Stockholders held on November 9, 2023. Stockholders votes on the resolution as follows:

	FOR	AGAINST	ABSTAIN
No. of Voted Shares	5,117,661,796	0	0
% of total outstanding shares	74.98%		

- 6. Report of the President and Presentation of the Audited Financial Statements.** The President, Arsenio T. Ng instructed the Chief Operations Officer, Paul B. Saria to present the report (***in powerpoint***) and the Audited Financial Statements ending March 31, 2024 of the Corporation. Stockholders noted the President/Annual Report and the Audited Financial Statements ending March 31, 2024 without objections, as follows:

	FOR	AGAINST	ABSTAIN
No. of Voted Shares	5,117,661,796	0	0
% of total outstanding shares	74.98%		

- 7. Ratification of the Acts of the Board of Directors and Officer.** The Corporate Secretary announced that stockholders' ratification is being sought for all the acts and resolution of the Board and other Board Committees exercising powers delegated by the Board, which were adopted for year 2023 to 2024, as well as for all the acts of the Corporation's officers performed in accordance with the resolutions of the Board. Stockholders ratified all the acts of the Board, Committees and Officers, with the following votes:

	FOR	AGAINST	ABSTAIN
No. of Voted Shares	5,117,661,796	0	0
% of total outstanding shares	74.98%		

- 8. Election of Directors.** The Corporate Secretary presented the nominees for the Board of Directors of the Corporation. The Corporate Secretary certified that the following were duly nominated as directors of the Company for the ensuing year in accordance with the By-laws of the Corporation. Given that the number of nominees is similar to the required number of Directors under the Corporation's By-laws, stockholders duly elected the new Board of Directors based on the total cumulative votes as follows:

Director	Shareholdings	FOR
Arsenio T. Ng	2,763,541,260	5,117,661,796
Hilario T. Ng	3,501,000	5,117,661,796
Manuel Moje	10,000	5,117,661,796
Santos L. Cejoco	1,000	5,117,661,796
Leonides Respicio	10,000	5,117,661,796
Paul B. Saria	3,060,000	5,117,661,796
Sophie Miles Ng	13,052,774	5,117,661,796
Twinnie Kaye Ng	15,114,333	5,117,661,796
Ardi Bradley L. Ng	2,000,000	5,117,661,796
Paul C. Cheah	10,000	5,117,661,796
Ramon Escueta	10,000	5,117,661,796

- 9. Appointment of External Auditor.** The Committee and the Board endorsed the appointment of R.R. Tan and Associates as the Corporation's External Auditor for the fiscal year 2024 to 2025. The Corporate Secretary, on behalf of the management, proposed the adoption of resolution for the appointment of the Corporation's external auditor. The stockholders voted on the resolution as follows:

	FOR	AGAINST	ABSTAIN
No. of Voted Shares	5,117,661,796	0	0
% of total outstanding shares	74.98%		

- 10. Other Matters.** The Chairman opened the floor for other matters to be taken up or questions from the stockholders. After a few minutes, there being no matters raised the Chairman adjourned the meeting at 3:00PM, and thanked the stockholders for their attendance and support.

-end-

**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 December 12, 2024  
-----

SUBSCRIBED AND SWORN to before me this 12<sup>TH</sup> day of December 2024, affiant exhibiting his Driver's License N04-93-264992 expiring on December 15, 2031.

Doc. No.: 2115  
Page No.: 53  
Book No.: 211  
Series of 2024

**NOTARY PUBLIC**  
  
**ATTY. CESAR T. VERANO**  
NOTARY PUBLIC MAKATI CITY  
APPOINTMENT NO. M-209  
VALID UNTIL DECEMBER 31, 2024  
ISSUED ON DECEMBER 14, 2022  
PTR NO. MKT 10075072-01-02-2024 MAKATI CITY  
IBP NO. 396485 ROLL NO. 29024  
MCLE COMPLIANCE NO. VII-0023845  
VALID UNTIL APRIL 14, 2025  
OFFICE ADDRESS #2739 G/F CARREON BLDG.  
ZENaida ST., BRGY. POBLACION MAKATI CITY