

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 Organizational 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**

Address of principal office

1552

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	4,025,055,429	P402,505,542.00
Common B	2,800,000,000	P280,000,000.00

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

Immediately after the annual stockholders' meeting, the company held its organizational meeting and the following were elected as officers for the year 2024-2025:

Arsenio T. Ng	Chairman President Chief Executive Officer
Hilario Ng	Chief Financial Officer
Santos Cejoco	Chief Corporate Planner
Atty. Leonides S. Respicio	Corporate Secretary
Paul B. Saria	Chief Operations Officer Corporate Information Officer Assistant Corporate Secretary

The following are the committees and the respective members:

Remuneration Committee:

Arsenio T. Ng - Chairman
Paul B. Saria – Member
Paul C. Cheah – Independent

Audit Committee

Paul C. Cheah – Chairman, Independent
Santos Cejoco – Member
Hilario T. Ng – Member

Nomination Committee

Ramon D. Escueta - Chairman
Arsenio T. Ng – Member
Santos Cejoco – Member

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

[Handwritten Signature]

PAUL B. SARIA

Assistant Corporate Secretary

Date December 12, 2024

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

[Handwritten Signature]

ATTY. CESAR T. VERANO

NOTARY PUBLIC MAKATI CITY

NOTARY PUBLIC

VALID UNTIL DECEMBER 31, 2024

ISSUED ON DECEMBER 14, 2022

PTR NO. MKT 10075072 - 01-02-2024 MAKATI CITY

IRP NO. 350485 ROLL NO. 20024

MCLC COMPLIANCE NO. VII-0020845

VALID UNTIL APRIL 14, 2025

OFFICE ADDRESS #2739 G/F CARREON BLDG.
ZENaida ST., BRGY. POBLACION MAKATI CITY

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Series of 2024