

SEC Number 37535
File Number _____

ATN HOLDINGS, INC.

(Company)

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

(Address)

7717-0523

(Telephone Number)

March 31

(Fiscal Year Ending)
(Month & day)

**SEC Form 17-C
Affidavit of Publication – ASM 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. **November 20, 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

Postal Code

8. **(632) - 717-0523**

Registrant's telephone number, including area code

9. n/a

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**

**4,025,055,429
2,800,000,000**

**P402,505,543
P 280,000,000**

11. Indicate the item numbers reported herein:

1

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY)S.S.

AFFIDAVIT OF PUBLICATION

I, **Mary Ann M. Datoy** legal age, Filipino and residing at c/o **Concept and Information Group, Inc.** Concept Bldg., 3450 Florida St., Makati City, Philippines, after having been duly sworn to in accordance with the law, hereby declare and testify:

That I am the **Accounting Assistant of Concept and Information Group Inc.** publisher of the **DAILY TRIBUNE** a newspaper which is published in English, edited and printed in Metro Manila, and circulated nationwide from Monday to Sunday, with editorial and business address at Concept Bldg., 3450 Florida St., Makati City, Manila, Philippines.

That the
NOTICE OF ANNUAL STOCKHOLDERS' MEETING

APPLICANT/PETITIONER
ATN HOLDINGS, INC.

text of which could be read/described as follows:

AS PER ATTACHED
has been published in Daily Tribune in its issue

NOVEMBER 19 & 20, 2024

AFFIANT FURTHER SAYETH NAUGHT
Manila, Philippines


Mary Ann Datoy
Affiant

SUBSCRIBED and SWORN to before me this
_____ day of _____, at Makati City, Philippines.

7 0 NOV 2024

Affiant exhibited to me her TIN # 495-003-417-000 bearing her photograph and signature.

Doc. No. 449
Page No. 91
Book No. 346
Series of 2024.

ATN
Holdings, Inc. **NOTICE OF ANNUAL STOCKHOLDERS' MEETING**
TO ALL STOCKHOLDERS OF ATN HOLDINGS, INC.
NOTICE IS HEREBY GIVEN that the Annual Meeting of Stockholders of **ATN HOLDINGS, INC.** will be held via ZOOM, on Thursday, **December 12, 2024 at 1:30P.M.** at the 8TH 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/83153458616?pwd=b55UhbhveavKX7pX5Q7RCXieX8cl9c.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 9, 2023
4. Report of the President and Approval of the FY March 31, 2024 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 **November 14, 2024.**
Shareholders of the Corporation may only participate via remote communication.
To register, please download the registration and proxy form at <http://www.atnholdings.com/notice%20of%20annual/uploads/index3.php> and email to paul@tbgi.net.ph. Deadline for registration is on **December 5, 2024 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 to paul@tbgi.net.ph, or by sending a physical copy to the Office of the Corporate Secretary at Unit 904 Summit One Tower, 530 Shaw Boulevard, Mandaluyong City. The deadline for submission of proxies is on **December 5, 2024 at 12 Noon.**
Sgd. **PAUL B. SARIA**, Asst. Corporate Secretary, CIO

People's Independent Media, Inc.

652 Sto. Tomas St., Intramuros, Manila
Tel. Nos. 527-1841 * 527-7242

REPUBLIC OF THE PHILIPPINE)
CITY OF MANILA) S.S.

AFFIDAVIT OF PUBLICATION

I, **Domingo M. Brum Jr.** Filipino of legal age, married and residing at Block 9 lot 23 Libya St. Camella Altea Phase 1, Molino 1, Bacoor Cavite after having been duly sworn to in accordance with law, depose and say:

That I am the Business Manager/Advertising Director of Malaya Business Insight, a daily newspaper published, edited and printed in Metro Manila and circulated nationwide, from Monday to Friday with editorial and business offices at 652 Sto. Tomas St., Intramuros, Manila.

That the attached copy of Notice of Annual Stockholders' Meeting from ATN Holdings, Inc.,

was published in Malaya Business Insight in its issue/s

November 19 & 20, 2024

In witness whereof, I signed this affidavit in Manila Philippines, this 20th day of November 2024


DOMINGO M. BRUM JR.
Affiant

Subscribed and Sworn to before me this NOV. 20 2024 day of MANILA, in MANILA, Philippines, affiant exhibiting to me his SSS No. 33-3891239-1.

Notary Public
ATTY. JOAN EDWARD TRINIDAD ANG
Notary Public for City of Manila-Until Dec. 31, 2024
Notarial Commission No. 2023-091
2nd Floor Midland Plaza Hotel, Adriatico St., Ermita, Manila.
I.B.P. No. 329200- Jan. 3, 2024
P.T.R. No. 1535522- Jan. 3, 2024
Roll No. 68731 / MCLE No. VII-0011675-04/14/2025

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