

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

SECRETARY'S CERTIFICATE

PSE-IRD

I, **MELISSA B. REYES**, of legal age, Filipino citizen and Corporate Secretary of First Metro Philippine Equity Exchange Traded Fund, Inc. (the "FMETF), a corporation duly organized and existing under the laws of the Philippines with principal office at the 18th Floor, PSBank Center, Paseo de Roxas cor. Sedeño St., Makati City, do hereby certify that as of date:

1. On March 7, 2017 a total of 10,000 shares of FMETF has been created through First Metro Securities Brokerage Corporation (FMSBC) one of its Authorized Participants;
2. The Shares have been created in uncertificated form in accordance with the requirements of Section 43 of the Securities Regulation Code and electronically lodged with the Philippine Depository and Trust Corporation (PDTC) without any jumbo or mother certificate; and
3. The creation of FMETF shares mentioned above have been duly lodged with the PDTC.

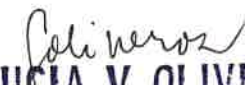
IN WITNESS WHEREOF, I have hereunto set my hand on this MAR 08 2017 in MANILA City, Philippines.


MELISSA B. REYES
Corporate Secretary

MAR 08 2017

SUBSCRIBED AND SWORN to before me on this _____ at MANILA Makati City, Philippines, affiant exhibiting to me her Unified ID No. 0336633927-6.

Doc. No. 234;
Page No. 51;
Book No. IX;
Series of 2017.


ATTY. LUCIA V. OLIVEROS
NOTARY PUBLIC/UNTIL DEC. 31, 2017
LEP No: 1056359 / JAN.-4-2017
PTR No: 5995360 / JAN.-3-2017
ROLL No: 41287
MCLE No: V-0017455 / 4-4-2016
COMMISSION No.: 2016-143

Genalyn Mendez

From: crestannecabredo@hsbc.com.ph on behalf of hsslocalmnl@hsbc.com.ph
Sent: March 10, 2017 12:43
To: Caperina Allarson B <allan.caperina@metrobank.com.ph>; Custodio Erika A <erika.custodio@metrobank.com.ph>; walter.briones@metrobank.com.ph
Cc: jan.lucas.o.sta.ana@hsbc.com.ph; Josephine O. So; 'Ma. Margarette P. Pineda'; genalyn.mendez@fami.com.ph
Subject: Transfer of cash and basket of securities to FMETF's account with HSBC
Attachments: PD CONFIRMATION 20170307.pdf.zip

Hi Ms Erika

We confirm receipt of basket of securities and transferred cash today for **SD 10 MAR 2017**

Please see attached for your reference.

Password to open the file is the same as the previous one.

Best regards,

Funds Services

HSBC Securities Services
7/F HSBC Centre
3058 Fifth Avenue West,
Bonifacio Global City, Taguig City 1634 Philippines

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March 10, 2017

To: Philippine Stock Exchange (PSE)

RE: First Metro Philippine Equity Exchange Traded Fund (FMETF)
Disclosure of Creation of FMETF Shares

As a requirement of the Philippine Stock Exchange (PSE) from First Metro Philippine Equity Exchange Traded Fund (FMETF), we are disclosing the recently created FMETF shares, the settlement of which was completed today.

Details of ETF Shares Creation

Date of Creation
March 07, 2017

Number of ETF Shares Creation
10,000 shares

Effect on Number of Shares

	Before (March 07, 2017)	After (March 07, 2017)
Issued Shares	8,510,000	8,520,000
Outstanding Shares	8,520,000	8,540,000

Regards,

MARIE ARABELLA D. VERON

Treasurer

Head-Strategic Services Group