

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

PSE - LISTINGS DEPARTMENT

RECEIVED  
JAN 23 2017

BY: 

PSE-IRD  
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**SECRETARY'S CERTIFICATE**

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 18<sup>th</sup> Floor, PSBank Center, Paseo de Roxas cor. Sedefio St., Makati City, do hereby certify that as of date:

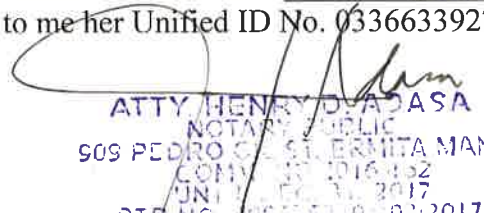
1. On January 18, 2017 a total of 40,000 shares of FMETF has been created through First Metro Securities Brokerage Corporation (FMSBC) one of its Authorized Participants;
2. The Shares have been created in uncertificated form in accordance with the requirements of Section 43 of the Securities Regulation 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 JAN 23 2017 in Makati City, Philippines.

  
MELISSA B. REYES  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this JAN 23 2017 at Makati City, Philippines, affiant exhibiting to me her Unified ID No. 0336633927-6.

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Book No. VII  
Series of 2017.

  
ATTY. HENRY D. ADASA  
NOTARY PUBLIC  
909 PEDRO CALISTO HERMITA MANILA  
COM. NO. 016352  
JUN 30 2017  
PTR NO. 00957200092017  
IBP NO. 10-17-111-01/2017 2<sup>ND</sup> CHAPTER  
MCLE NO. COMPLIANCE NO. IV 0023957  
ROLL NO. 29679  
TIN NO. 172-628-620



FIRST METRO PHILIPPINE EQUITY  
EXCHANGE-TRADED FUND

**January 23, 2017**

To: Philippine Stock Exchange (PSE)

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

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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**

January 18, 2017

**Number of ETF Shares Creation**

40,000 shares

**Effect on Number of Shares**

	<b>Before (January 18, 2017)</b>	<b>After (January 23, 2017)</b>
Issued Shares	7,740,000	7,780,000
Outstanding Shares	8,000,000	8,000,000

Regards,

**MARIE ARABELLA D. VERON**

Treasurer

Head – Strategic Services Group