



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

PSE-IRD  
JAN25 17PM2:49

**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 20, 2017 a total of 160,000 shares of FMETF has been created and issued through First Metro Securities Brokerage Corporation (FMSBC) one of its Authorized Participants;
2. The Shares have been issued 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 additional FMETF shares mentioned above have been duly lodged with the PDTC.

IN WITNESS WHEREOF, I have hereunto set my hand on 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. 0033-6633927-6..

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Series of 2017.

NOTARY PUBLIC  
Until December 31  
ATTY. HENRY D. ADAÑA  
NOTARY PUBLIC  
909 PEDRO GIL ST. HERMITA MANILA  
COMM. NO. 2016-102  
UNIFIED ID NO. 2017  
PTR NO. 59058570/03/2017  
IBP NO. 1047-111/G/03/2017 2.N CHAPTER  
MCLE NO. COMPLIANCE NO. IV 0025957  
ROLL NO. 29679  
TIN NO. 172-628-620



**January 25, 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 20, 2017

**Number of ETF Shares Creation**  
160,000 shares

**Effect on Number of Shares**

	<b>Before (January 20, 2017)</b>	<b>After (January 25, 2017)</b>
Issued Shares	7,840,000	8,000,000
Outstanding Shares	8,000,000	8,000,000

Regards,

  
**MARIE ARABELLA D. VERON**

Treasurer

Head – Strategic Services Group