

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

PSE - LISTINGS DEPARTMENT
RECEIVED
MAR 20 2015
[Signature]

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 18th Floor, PSBank Center, Paseo de Roxas cor. Sedeño St., Makati City, do hereby certify that as of date:

1. On March 17, 2015 a total of 400,000 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.

MAR 20 2015 IN WITNESS WHEREOF, I have hereunto set my hand on this _____
_____ in **CITY OF MANILA** Philippines.

[Signature]
MELISSA B. REYES
Corporate Secretary

FIRST METRO ASSET MANAGEMENT IN
8/F PSBank Center 777 Paseo de Roxas Ave Cor.Sedeño St.,
Salcedo Vill. Makati

Mr. Camille Hermogenes Pastoral
Listing dept - PSE 3rd Floor


RECEIVED THE FOLLOWING:
*RE: Disclosure of Creation Order
of FMETF Shares March 17, 2015*

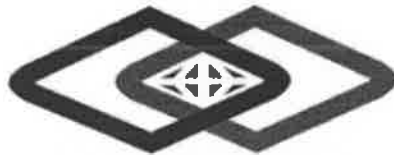
[Signature]
Signature over Printed Name

DATE: _____
PLEASE RETURN THIS ACKNOWLEDGEMENT RECEIPT TO FAMI

SUBSCRIBED AND SWORN to before me on this **MAR 20 2015** at **Manila** **CITY OF MANILA**
City, Philippines, affiant exhibiting to me her Phil. Passport No. EB 2565702 issued at DFA,
Manila on May 29, 2011.

Doc. No. 111 ;
Page No. 23 ;
Book No. 28 ;
Series of 2015.


NOTARY PUBLIC
Until December 31
ATTY. SORAYES G. MARANAN
NOTARY PUBLIC UNTIL DEC. 31, 2015
IBP No. 901984, MLA, 10-22-13 Until 12-31-15
PTR No. 3760290 MLA, 12-12-14 Until 12-31-15
NC No. 2014-023/ ROA No. 31923
MCLB No. IV-0018168/ CP #09157914910



FIRST METRO PHILIPPINE EQUITY
EXCHANGE-TRADED FUND

March 20, 2015

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 whose settlement was completed today.

Details of ETF Shares Creation

Date of Creation

March 17, 2015

Number of ETF Shares Created

400,000 shares

Effect on Number of Shares

	Before (17March2015)	After (20March2015)
Issued Shares	9,500,000	9,900,000
Outstanding Shares	9,500,000	9,900,000

Regards,



Rey DC Erlano
Vice President