

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

PSE - LISTINGS DEPARTMENT

RECORDED  
FEB 10 2017

PSE-IRD

FEB10'17PM3:18

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. Sedeño St., Makati City, do hereby certify that as of date:

1. On February 07, 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 (PDTCC) without any jumbo or mother certificate; and
3. The creation of FMETF shares mentioned above have been duly lodged with the PDTCC.

IN WITNESS WHEREOF, I have hereunto set my hand on this FEB 09 2017 in Makati City Philippines.

*Melissa B. Reyes*  
MELISSA B. REYES  
Corporate Secretary

FEB 09 2017

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

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Page No. 59;  
Book No. 7X;  
Series of 2017.

*H. Adasa*  
ATTY. HENRY U. ADASA  
NOTARY PUBLIC  
909 PEDRO GIL ST. HERMITA MANILA  
COM. NO. 2016-162  
UN/IL DEC. 31, 2017  
PTR NO. 5995352/01/03/2017  
IBP NO. 1047411/01/03/2017 Z.N. CHAPTER  
MCLE/NO. COMPLIANCE NO. IV 0025957  
ROLL NO. 29679  
TIN NO. 172-628-620