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

SECRETARY'S CERTIFICATE

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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 February 10, 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 FEB 13 2017 in Makati City, Philippines.

Melissa B. Reyes
MELISSA B. REYES
Corporate Secretary

FEB 13 2017

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

Doc. No. 2 ;
Page No. 1 ;
Book No. VII ;
Series of 2017.

Lucia V. Oliveros
ATTY. LUCIA V. OLIVEROS
NOTARY PUBLIC/UNTIL DEC. 31, 2017
IEP NO: 1055059 / JAN.-4-2017
PTR NO: 595360 / JAN.-3-2017
ROLL NO: 41287
MCLE NO: V-0017455 / 4-4-2016
COMMISSION NO.: 2016-142



February 15, 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

February 10, 2017

Number of ETF Shares Creation

10,000 shares

Effect on Number of Shares

	Before (February 10, 2017)	After (February 15, 2017)
Issued Shares	8,320,000	8,330,000
Outstanding Shares	8,340,000	8,340,000

Regards,

MARIE ARABELLA D. VERON

Treasurer

Head-Strategic Services Group