

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

PSE - LISTINGS DEPARTMENT

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FEB 02 2017

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

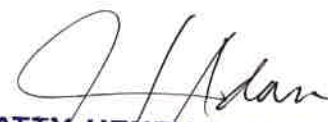
1. On January 30, 2017 a total of 50,000 shares of FMETF has been created through First Metro Securities Brokerage Corporation (FMSBC) one of its Authorized Participants;
2. The Shares have been created in uncertificated form in accordance with the requirements of Section 43 of the Securities Regulation 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 31 2017 in Makati City, Philippines.

  
MELISSA B. REYES  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this JAN 31 2017 at Makati City, Philippines, affiant exhibiting to me her Unified ID No. 0336633927-6.

Doc. No. 489;  
Page No. 100;  
Book No. VIII;  
Series of 2017.

  
ATTY. HENRY D. ADASA  
NOTARY PUBLIC  
509 PEDRO GIL ST. ERMITA MANILA  
COMM. NO 2016-102  
UNTIL DEC. 31, 2017  
PTR NO. 5995352/01/03/2017  
IBP NO. 13 17 111/01/03/2017 2.N. CHAPTER  
MCLE NO. COMPLIANCE NO. IV 0025957  
ROLL NO. 29679  
TIN NO. 172-628-620



FIRST METRO PHILIPPINE EQUITY  
EXCHANGE-TRADED FUND

**February 02, 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 30, 2017

**Number of ETF Shares Creation**  
50,000 shares

**Effect on Number of Shares**

|                    | <b>Before (January 30, 2017)</b> | <b>After (February 02, 2017)</b> |
|--------------------|----------------------------------|----------------------------------|
| Issued Shares      | 8,100,000                        | 8,150,000                        |
| Outstanding Shares | 8,210,000                        | 8,210,000                        |

Regards,

**MARIE ARABELLA D. VERON**

Treasurer

Head-Strategic Services Group