

REPUBLIC OF THE PHILIPPINES)
Quezon City) S. S.

PSE - LISTINGS DEPARTMENT

RECEIVED
JAN 23 2018
BY: *[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 January 18, 2018 a total of 30,000 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 this JAN 23 2018 in Quezon City Philippines.

[Signature]
MELISSA B. REYES
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this JAN 23 2018 at Quezon City City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..

NOTARY PUBLIC
Until December 31, _____

[Signature]
ATTY. ROGELIO J. BOLIVAR
NOTARY PUBLIC IN QUEZON CITY

AN ADM. NOT. COM. NO. NP-0691-12-17 UNTIL 12-31-2018
IBPO. R. NO. 103957-1-11-11-2017 UP TO DEC. 2018
PTR O.R. NO. 5922-185 (1-3-18)
ROLL NO. 33832/TIR # 129-871-009
RCLE No. V-0019296 VALUED FROM 1/1/2016 UNTIL 09/14/2019/PASIG CITY
ADDRESS: 317 MARINA ST. CUBAO, Q.C.

Doc. No. 67 ;
Page No. 15 ;
Book No. XXXV
Series of 2018.



January 23, 2018

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

January 18, 2018

Number of ETF Shares Creation

30,000 shares

Effect on Number of Shares

	Before (January 18, 2018)	After (January 23, 2018)
Issued Shares	11,022,000	11,052,000
Outstanding Shares	11,052,000	11,052,000

Regards,

MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group