

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

PSE - LISTINGS DEPARTMENT

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FEB 09 2018  
BY: JOHN DOLAN

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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 February 6, 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 FEB 08 2018 in Makati QUEZON CITY, Philippines.

  
MELISSA B. REYES  
Corporate Secretary

FEB 08 2018

SUBSCRIBED AND SWORN to before me on this FEB 08 2018 at Makati QUEZON CITY City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..

NOTARY PUBLIC  
Until December 31, 2018

  
ATTY. ROGELIO J. BOLIVAR  
NOTARY PUBLIC IN QUEZON CITY

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AM ADM. NOT. COM. NO. NP-0601-12-17 UNTIL 12-31-2018  
IBPO. R. NO. 103837 4-JUL-2017 UP TO DEC. 2018  
PTR Q.R. NO. 5522 486 C1-3-18  
ROLL NO. 33832/TIN # 129-871-009  
M.L.E. No. V-0019296 VALID FROM 04/10/2016 UNTIL 04/10/2019/PASIG CITY  
ADDRESS: 317 HANFORD ST. COBAO, C.L.



**February 9, 2018**

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**

February 06, 2018

**Number of ETF Shares Creation**

30,000 shares

**Effect on Number of Shares**

|                    | <b>Before (February 06, 2018)</b> | <b>After (February 9, 2018)</b> |
|--------------------|-----------------------------------|---------------------------------|
| Issued Shares      | 11,272,000                        | 11,302,000                      |
| Outstanding Shares | 11,952,000                        | 11,982,000                      |

Regards,

**MARIE ARABELLA D. VERON**

Head-Corporate Services & Finance Group