

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

PSE - LISTINGS DEPARTMENT

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APR 19 2018

BY: [Signature] 12:15 PM

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

1. On April 17, 2018 a total of 50,000 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 APR 18 2018

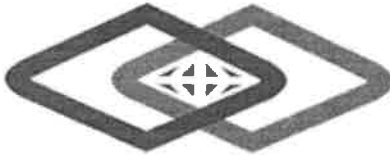
MAKATI CITY Philippines.

[Signature]  
MELISSA B. REYES  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this APR 18 2018 at MAKATI CITY City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..

Doc. No. 215;  
Page No. 44;  
Book No. 7;  
Series of 2018.

NOTARY PUBLIC  
Until December 31, \_\_\_\_  
[Signature]  
**ATTY. ROGELIO J. BOLIVAR**  
NOTARY PUBLIC IN QUEZON CITY  
AM ADM. NOT. COM. NO. NP-0601-12-17 UNTIL 12-31-2018  
IBP O.R. NO. 1038374 APR 2017 UP TO DEC. 2018  
PTR O.R. NO. 552486 C1-3-18  
ROLL NO. 33832 / IN # 129-871-009  
MCLE No. V-0019296 VALID FROM 04/17/2016 UNTIL 04/14/2019/PASIG CITY  
ADDRESS: 3111 WALKER ST. CUBAO, Q.C.



FIRST METRO PHILIPPINE EQUITY  
EXCHANGE TRADED FUND

**April 20, 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**

April 17, 2018

**Number of ETF Shares Creation**

50,000 shares

**Effect on Number of Shares**

	<b>Before (April 17, 2018)</b>	<b>After (April 20, 2018)</b>
Issued Shares	12,742,000	12,792,000
Outstanding Shares	12,802,000	12,812,000

Regards,

**MARIE ARABELLA D. VERON**

Head-Corporate Services & Finance Group