

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

PSE - LISTINGS DEPARTMENT

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FEB 01 2016
BY: JAN 27 2016 PSE-IRD

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:

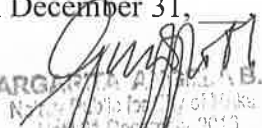
1. On 27 January 2016, a total of 150,000 shares of FMETF has been redeemed through First Metro Securities Brokerage Corporation (FMSBC) one of its Authorized Participants;
2. The Shares have been issued in uncertificated form in accordance with the requirements of Section 43 of the Securities Regulation Code and electronically lodged with the Philippine Depository and Trust Corporation (PDTC) without any jumbo or mother certificate; and
3. The redeemed FMETF shares mentioned above have been duly lodged with the PDTC.

IN WITNESS WHEREOF, I have hereunto set my hand on this
JAN 27 2016, 2016 in Makati City, Philippines.


MELISSA B. REYES
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this JAN 27 2016 at Makati City, Philippines, affiant exhibiting to me her Phil. Passport No. EB 2565702 issued at DFA, Manila on May 29, 2011.

NOTARY PUBLIC
Until December 31,


ATTY. MARGHERITA A. ROBLES
Notary Public for the Philippines
Notary Commission No. 2013
Appointed Date: 04-03-2013
I.P. License Number No. 012009
PTR No. 021181 / 01-22-2015 / Pasig City
MCLE Compliance No. IV-0017525 / 04-19-13 / Pasig City
Roll No. 50052

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Book No. 5 ;
Series of 2016.



FIRST METRO PHILIPPINE EQUITY
EXCHANGE-TRADED FUND

February 01, 2016

To: Philippine Stock Exchange (PSE)

RE: First Metro Philippine Equity Exchange Traded Fund (FMETF)
Disclosure of Redemption 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 disposal of FMETF shares whose settlement was completed today.

Details of ETF Shares Redeemed

Date of Redemption

January 27, 2016

Number of ETF Shares Redeemed

150,000 shares

Effect on Number of Shares

	Before (January 27, 2016)	After (February 01, 2016)
Issued Shares	11,950,000	11,600,000
Outstanding Shares	11,800,000	11,600,000

Regards,


REY D. ERLANO
Vice President