

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

PSE - LISTINGS DEPARTMENT

RECEIVED
AUG 13 2014

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 8 August 2014, a total of 200,000 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
AUG 13 2014, 2014 in MAKATI CITY OF MANILA, Philippines.


MELISSA B. REYES
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this AUG 13 2014 at MAKATI CITY OF MANILA,
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, 2015

ATTY. SOCRATES G. MARANAN
NOTARY PUBLIC UNTIL DEC. 31, 2015
5/F RM. 579 053 MANILA CITY HALL
IBP No. 901314, RA 9004-28-13
PTR No. 2009280, RA 917-19-13
NC No. 2014-022, RA No. 31923
MCLE No. IV-0018158

Doc. No. 411;
Page No. 89
Book No. 44
Series of 2014.

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

1. On 8 August 2014, a total of 200,000 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

AUG 13 2014, 2014 in Makati City, Philippines.


MELISSA B. REYES
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this AUG 13 2014 at Makati City, Philippines, affiant exhibiting to me her Phil. Passport No. EB 236392 issued at DFA, Manila on May 29, 2011.

Doc. No. 411;
Page No. 83;
Book No. 44;
Series of 2014.

NOTARY PUBLIC
Until December 31, 2015
ATTY. SUCRATES M. MARRANAN
NOTARY PUBLIC UNTIL DEC. 31, 2015
5/F RM. 570 080, MANILA CITY HALL
IBP No. 901884, REG. 10-24-13
PTR No. 2799223, NCA, 11-19-13
NC No. 2014-023 RJA No. 31923
MCLE No. 1Y-0016158



FIRST METRO PHILIPPINE EQUITY
EXCHANGE TRADED FUND

Aug. 13, 2014

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
Aug. 08, 2014

Number of ETF Shares Redeemed
200,000 shares

Effect on Number of Shares

	Before (08Aug2014)	After (13Aug2014)
Issued Shares	8,100,000	7,900,000
Outstanding Shares	8,100,000	7,900,000

Regards,


REY DCERLANO
Vice President