

PSE-IRB  
APR 08 2014 14:37

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

PSE - DISCLOSURE DEPARTMENT

RECEIVED  
APR 08 2014  
BY: \_\_\_\_\_

**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 3 April 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 \_\_\_\_\_, 2014 in Makati City, Philippines.

  
MELISSA B. REYES  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this APR 07 2014 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, \_\_\_\_.

Doc. No. 240 ;  
Page No. 51 ;  
Book No. 76 ;  
Series of 2014.

  
**ATTY. HERBERT N. LLUZ**  
NOTARY PUBLIC  
Until December 31, 2015  
Appt. No. M-44, Makati City  
IBP #942830, Nov. 12, 2013-RSM  
PTR #4225542, Jan. 02, 2014-Makati  
S.C. Roll No. 59597  
MCLE Compliance No. IV-0011330  
Und 6E Cityland Herrera Tower  
#98 Rufino St. cor. Valero St.  
Salcedo Village, Makati City