



FIRST METRO PHILIPPINE EQUITY  
EXCHANGE-TRADED FUND

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## REGULAR BOARD MEETING

Friday, September 11, 2015, at 10:00 AM  
45/F, GT Tower International  
Ayala Avenue, corner H.V. de la Costa St., Makati City

### A G E N D A

- I. CALL TO ORDER
  - CERTIFICATION AND QUORUM
- II. CERTIFICATION OF ELECTION OF DIRECTORS AND QUORUM
- III. APPROVAL OF THE PREVIOUS MINUTES - May 27, 2015
- IV. REPORT ON OPERATIONS
- V. OTHER MATTERS
- VI. ADJOURNMENT

18th, Floor, PS Bank Tower, 777 Paseo De Roxas, corner Seden St., Makati City  
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