



FIRST METRO PHILIPPINE EQUITY
EXCHANGE-TRADED FUND

REGULAR BOARD MEETING
Monday, December 15, 2014, at 4:00 PM
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. APPROVAL OF THE MINUTES OF THE PREVIOUS BOARD MEETING - September 18, 2014
- III. REPORT ON OPERATIONS AND FINANCIAL CONDITION
- IV. PRESENTATION OF FUND ADVISOR
- V. OTHER MATTERS
- VI. ADJOURNMENT

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