

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

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JAN 18 2017

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SECRETARY'S CERTIFICATE

JANE BOLAN

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 January 13, 2017 a total of 10,000 shares of FMETF has been created through First Metro Securities Brokerage Corporation (FMSBC) one of its Authorized Participants;
2. The Shares have been created 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 creation of FMETF shares mentioned above have been duly lodged with the PDTC.

IN WITNESS WHEREOF, I have hereunto set my hand on this \_\_\_\_\_ in Makati City, Philippines.

JAN 18 2017

*Melissa B. Reyes*  
MELISSA B. REYES  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this JAN 18 2017 at \_\_\_\_\_ Makati City, Philippines, affiant exhibiting to me her Unified ID No. 0336633927-6.

Doc. No. 11 ;  
Page No. 4 ;  
Book No. VII ;  
Series of 2016

*Henry D. Adasa*  
ATTY. HENRY D. ADASA  
NOTARY PUBLIC  
509 PEDRO GIL ST. ERMITA MANILA  
COMM. NO. 2016-162  
UNTIL DEC. 31, 2017  
PTR NO. 5995352/01/03/2017  
IBP NO. 1047411/01/03/2017 2.N CHAPTER  
MCLE NO. COMPLIANCE NO. IV 0025957  
ROLL NO. 29679  
TIN NO. 172-628-520



**January 18, 2017**

To: Philippine Stock Exchange (PSE)

RE: First Metro Philippine Equity Exchange Traded Fund (FMETF)  
Disclosure of Creation of FMETF Shares

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As a requirement of the Philippine Stock Exchange (PSE) from First Metro Philippine Equity Exchange Traded Fund (FMETF), we are disclosing the recently created FMETF shares, the settlement of which was completed today.

**Details of ETF Shares Creation**

**Date of Creation**  
January 13, 2017

**Number of ETF Shares Creation**  
10,000 shares

**Effect on Number of Shares**

	<b>Before (January 13, 2017)</b>	<b>After (January 18, 2017)</b>
Issued Shares	7,680,000	7,690,000
Outstanding Shares	7,740,000	7,780,000

Regards,

**MARIE ARABELLA D. VERON**

Treasurer

Head – Strategic Services Group