

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

PSE - LISTINGS DEPARTMENT

RECEIVED  
DEC 08 2016

EY: mc 03:34pm

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 December 5, 2016 a total of 50,000 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  
DEC 06 2016 in Makati City, Philippines.

  
MELISSA B. REYES  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this DEC 06 2016 at  
Makati City, Philippines, affiant exhibiting to me her Unified ID No. 0336633927-6.

Doc. No. 104;  
Page No. 22;  
Book No. XCLX  
Series of 2016.

  
**ATTY. HENRY D. ADASA**  
NOTARY PUBLIC - CITY OF MANILA  
UNTIL DEC. 31, 2016  
S.C. ROLL NO. 29579  
1601 LEON GUINTO ST. MALATE, MLA  
IBP NO. 93954501/04/2016 Z.N.  
PTR NO. 491514701/04/2016 MLA.  
MCLE COMPLIANCE NO. 17-0025957



**December 08, 2016**

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**

<b>Date of Creation</b>	<b>Number of ETF Shares Creation</b>
December 05, 2016	50,000 shares

**Effect on Number of Shares**

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	<b>Before (December 05, 2016)</b>	<b>After (December 08, 2016)</b>
Issued Shares	7,350,000	7,400,000
Outstanding Shares	7,400,000	7,400,000

Regards,

**MARIE ARABELLA D. VERON**

Treasurer

Head – Strategic Services Group