

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

PSE - LISTINGS DEPARTMENT

RECEIVED  
NOV 25 2016  
BY: *[Signature]*

**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 November 22, 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 (PDTCC) without any jumbo or mother certificate; and
3. The creation of FMETF shares mentioned above have been duly lodged with the PDTCC.

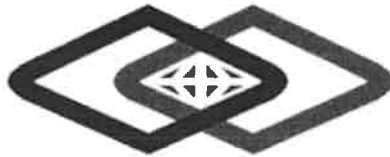
IN WITNESS WHEREOF, I have hereunto set my hand on this  
NOV 23 2016 in Makati City, Philippines.

*[Signature]*  
MELISSA B. REYES  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this NOV 23 2016 at  
Makati City, Philippines, affiant exhibiting to me her Unified ID No. 0336633927-6.

Doc. No. 250 ;  
Page No. 47 ;  
Book No. II ;  
Series of 2016.

*[Signature]*  
ATTY. MARGARITA ANGELA B. ROBLES  
Notary Public for City of Makati  
(EPI) / December 2016  
Appointment No. M-201 (2015-2016)  
EPI License Number No. 012199  
PTR No. 04-1181 / 01-22-2015 / Pasig City  
MCLE Compliance No. PA0017525 / 04-19-13 / Pasig City  
Roll No. 58052



FIRST METRO PHILIPPINE EQUITY  
EXCHANGE-TRADED FUND

**November 25, 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**

**Date of Creation**

November 22, 2016

**Number of ETF Shares Creation**

50,000 shares

**Effect on Number of Shares**

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	<b>Before (November 22, 2016)</b>	<b>After (November 25, 2016)</b>
Issued Shares	7,200,000	7,250,000
Outstanding Shares	7,300,000	7,300,000

Regards,

**EDWIN B. VALEROSO**

Corporate Information Officer