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REPUBLIC OF THE PHILIPPINES)
MANILA) S. S.

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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 18th Floor, PSBank Center, Paseo de Roxas cor. Sedefio St., Makati City, do hereby certify that as of date:

1. On February 17, 2017 a total of 110,000 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 FEB 21 2017 in Makati City, Philippines.


MELISSA B. REYES
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this FEB 21 2017 at MANILA Philippines, affiant exhibiting to me her Unified ID No. 0336633927-6.

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ATTY. LUCIA V. OLIVEROS
NOTARY PUBLIC/UNTIL DEC. 31, 2017
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MCLE No: V-0017455 / 4-1-2016
COMMISSION No.: 2016-143



February 22, 2017

To: Philippine Stock Exchange (PSE)

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

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

February 17, 2017

Number of ETF Shares Creation

110,000 shares

Effect on Number of Shares

	Before (February 17, 2017)	After (February 22, 2017)
Issued Shares	8,340,000	8,450,000
Outstanding Shares	8,450,000	8,450,000

Regards,

MARIE ARABELLA D. VERON

Treasurer

Head-Strategic Services Group