

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

PSE - LISTINGS DEPARTMENT
RECEIVED
JAN 15 2018

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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. Sedeño St., Makati City, do hereby certify that as of date:

1. On January 10, 2018 a total of 50,000 shares of FMETF has been created and issued through First Metro Securities Brokerage Corporation (FMSBC) one of its Authorized Participants;
2. The Shares have been issued 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 additional FMETF shares mentioned above have been duly lodged with the PDTC.

IN WITNESS WHEREOF, I have hereunto set my hand on this _____
_____ in **QUEZON CITY** Philippines.

Melissa B. Reyes
MELISSA B. REYES
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this _____ at **QUEZON CITY**
City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..

NOTARY PUBLIC
Until December 31, _____

Robelio J. Bolivar
ATTY. ROBELIO J. BOLIVAR
NOTARY PUBLIC IN QUEZON CITY

AM ADM. NOT. COM. NO. NP-0501-12-17 UNTIL 12-31-2018
IBPO. R. NO. 103837 4-1-17 UP TO DEC. 2018
PTR O.R. NO. 5522386 C1-3-18
ROLL NO. 33832/TIN # 129-871-009
MCLE No. V-0019296 VALID FROM 01/12/2016 UNTIL 01/14/2019/PASIG CITY
ADDRESS: 317 TARA ROAD ST. COBAO, D.C.

Doc. No. 196 ;
Page No. 41 ;
Book No. XXX/11
Series of 2018.



January 15, 2018

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

January 10, 2018

Number of ETF Shares Creation

50,000 shares

Effect on Number of Shares

	Before (January 10, 2018)	After (January 15, 2018)
Issued Shares	10,942,000	10,992,000
Outstanding Shares	10,992,000	10,992,000

Regards,

MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group