

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

PSE - LISTINGS DEPARTMENT
RECEIVED
FEB 02 2018
CY: JANE DOE

PSE-IRD

SECRETARY'S CERTIFICATE

FEB2'18AM9:57

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 31, 2018 a total of 20,000 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 FEB 01 2018
_____ in QUEZON CITY, Philippines.


MELISSA B. REYES
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this FEB 01 2018 at QUEZON CITY
City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..


NOTARY PUBLIC
ATTY. ROSELIO S. BOLTVAR
Notary Public in Quezon City
Until December 31

Doc. No. 317;
Page No. 65;
Book No. XXXVI
Series of 2018.

AN ADM. NOT. COM. NO. NP-0601-12-17 UNTIL 12-31-2018
IBPO.R NO. 1038374-JAN 2017 UP TO DEC. 2018
PTR O.R. NO. 5522486 C1-3-18
ROLL NO. 33832/TIN # 123-871-009
MCLE No. V-0019296 VALID FROM JAN 13 2016 UNTIL DEC 19 2019/PASIG CITY
REG. NO. 317-1111-0000-0000-0000



February 05, 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 31, 2018

Number of ETF Shares Creation
30,000 shares

Effect on Number of Shares

	Before (January 31, 2018)	After (February 05, 2018)
Issued Shares	11,102,000	11,122,000
Outstanding Shares	11,122,000	11,272,000

Regards,

MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group