

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

PSE - LISTINGS DEPARTMENT

RECEIVED  
FEB 13 2018  
By: *Ben Reyes*

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

FEB 13 2018 AM 11:36  
PSE-IRD

1. On February 8, 2018 a total of 650,000 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 12 2018  
\_\_\_\_\_ in **QUEZON CITY**, Philippines.

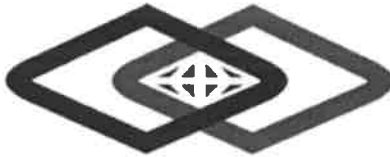
*Melissa B. Reyes*  
MELISSA B. REYES  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this FEB 12 2018  
City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..

**QUEZON CITY**

Doc. No. 135;  
Page No. 28;  
Book No. XL;  
Series of 2018.

NOTARY PUBLIC  
Until December 31  
**ATTY. ROSELID J. BOLIVAR**  
NOTARY PUBLIC IN QUEZON CITY  
AM 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 # 129-871-009  
MCLE No. V-0019296 VALID FROM 01/12/2016 UNTIL 04/11/2019/PASIG CITY  
ADDRESS: 317 TITAN TOWER ST. CUBAO, Q.C.



FIRST METRO PHILIPPINE EQUITY  
EXCHANGE-TRADED FUND

**February 13, 2018**

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**

February 08, 2018

**Number of ETF Shares Creation**

650,000 shares

**Effect on Number of Shares**

	<b>Before (February 08, 2018)</b>	<b>After (February 13, 2018)</b>
Issued Shares	11,302,000	11,952,000
Outstanding Shares	11,982,000	11,982,000

Regards,

**MARIE ARABELLA D. VERON**

Head-Corporate Services & Finance Group