



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

**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 March 23, 2018 a total of 450,000 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 MAR 27 2018  
in QUEZON CITY Philippines.

MELISSA B. REYES  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this MAR 27 2018 at QUEZON CITY  
City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..

NOTARY PUBLIC  
ATTY. ROSELINDA 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 01/2010 UNTIL 04/11/2019/PASIG CITY  
ADDRESS: 317 SAN VICENTE ST. COBAU, Q.C.

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Series of 2018.



FIRST METRO PHILIPPINE EQUITY  
EXCHANGE TRADED FUND

**March 28, 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**

March 23, 2018

**Number of ETF Shares Creation**

450,000 shares

**Effect on Number of Shares**

	<b>Before (March 23, 2018)</b>	<b>After (March 28, 2018)</b>
Issued Shares	12,182,000	12,632,000
Outstanding Shares	12,682,000	12,682,000

Regards,

**MARIE ARABELLA D. VERON**

Head-Corporate Services & Finance Group