

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

PSE - LISTINGS DEPARTMENT  
**RECEIVED**  
APR 24 2018  
BY: *mu 01:30 PM*

**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 April 20, 2018 a total of 10,000 shares of FMETF has been created and issued through First Metro Securities Brokcrage 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 **APR 23 2018**  
\_\_\_\_\_ in Makati City, Philippines.

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

**APR 23 2018**

**QUEZON CITY**  
Makati

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

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Book No. L  
Series of 2018.

*[Signature]*  
NOTARY PUBLIC  
Until December 31, 2018  
**ATTY. ROBERTO B. BOLIVAR**  
NOTARY PUBLIC IN QUEZON CITY  
AN ADM. NOT. COM. NO. NP-0681-12-17 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  
M. L. E. No. V-0019296 VALID FROM JAN 15, 2016 UNTIL 04/11/2019/PASIG CITY  
ADDRESS: 5111 NAYAG AND ST. CUBAO, Q.C.



**April 25, 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**  
April 20, 2018

**Number of ETF Shares Creation**  
10,000 shares

**Effect on Number of Shares**

	<b>Before (April 20, 2018)</b>	<b>After (April 25, 2018)</b>
Issued Shares	12,802,000	12,812,000
Outstanding Shares	12,822,000	12,852,000

Regards,

**MARIE ARABELLA D. VERON**

Head-Corporate Services & Finance Group