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MAY 02 2018

BY: M 10:47 AM

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

**SECRETARY'S CERTIFICATE**

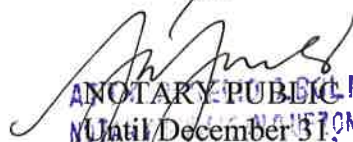
I, **MELISSA B. REYES**, of legal age, Filipino citizen and Corporate Secretary of First Metro Philippine Equity Exchange Traded Fund, Inc. (the "FMETF"), a corporation duly organized and existing under the laws of the Philippines with principal office at the 18<sup>th</sup> Floor, PSBank Center, Paseo de Roxas cor. Sedeño St., Makati City, do hereby certify that as of date:

1. On April 26, 2018 a total of 70,000 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 APR 30 2018  
\_\_\_\_\_ in QUEZON CITY Makati City, Philippines.

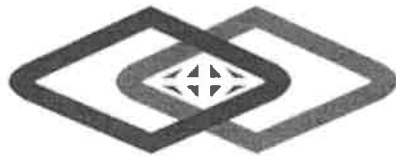
  
MELISSA B. REYES  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this APR 30 2018 at QUEZON CITY  
City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..

  
ANOTARY PUBLIC IVAR  
Until December 31, 2018

AMADM.NOT.COM.NO. 000001-12-17 UNTIL 12-31-2016  
IBPO.R NO. 1000074 JAN 2017 UP TO DEC. 2018  
PTR O.R. NO. 5002496 C1-3-18  
ROLL NO. 33832/TIN NO. 120-871-009  
No. V-0019296 VALID FROM JAN 13/2015 UNTIL 04/11/2019/PASIG CITY  
ADDRESS: 3171 ... ST. ...

Doc. No. 173;  
Page No. 16;  
Book No. L17  
Series of 2018.



FIRST METRO PHILIPPINE EQUITY  
EXCHANGE TRADED FUND

**May 02, 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 26, 2018

**Number of ETF Shares Creation**

70,000 shares

**Effect on Number of Shares**

	<b>Before (April 26, 2018)</b>	<b>After (May 02, 2018)</b>
Issued Shares	12,852,000	12,922,000
Outstanding Shares	12,942,000	12,942,000

Regards,

**MARIE ARABELLA D. VERON**

Head-Corporate Services & Finance Group