

RECEIVED
MAY 02 2018
BY: Ms. 10:47 AM

REPUBLIC OF THE PHILIPPINES)
MAKATI 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 18th Floor, PSBank Center, Paseo de Roxas cor. Sedeño St., Makati City, do hereby certify that as of date:

1. On April 27, 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 APR 30 2018
_____ in Makati City, Philippines.


MELISSA B. REYES
Corporate Secretary

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

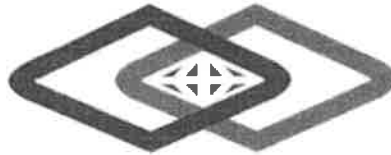
Doc. No. 172;
Page No. 16;
Book No. 41;
Series of 2018.

NOTARY PUBLIC
Until December 31, _____


ATTY. ROGELIO J. BOLIVAR
NOTARY PUBLIC IN QUEZON CITY

AN ADM. NOT. COM. NO. NP-0601-12-17 UNTIL 12-31-2016
IBPO. R. NO. 103837-1 JAN. 2017 UP TO DEC. 2018
PTR O.R. NO. 5822-186 C1-3-18
ROLL NO. 33832/TIN JF 129-871-009

NOTE No. V-0019295 VALID FROM JAN. 15, 2017 TO APR. 11, 2019/PASIG CITY
ADDRESS: 1011 N. ALEXANDER BLVD. CUBAO, Q.C.



FIRST METRO PHILIPPINE EQUITY
EXCHANGE-TRADED FUND

May 03, 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

April 27, 2018

Number of ETF Shares Creation

20,000 shares

Effect on Number of Shares

	Before (April 27, 2018)	After (May 03, 2018)
Issued Shares	12,922,000	12,942,000
Outstanding Shares	12,942,000	12,962,000

Regards,

MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group