

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

FSE - LISTINGS DEPARTMENT

RECEIVED
MAY 17 2018

SECRETARY'S CERTIFICATE

BY: _____ 11:12 AM

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 May 16, 2018 a total of 10,000 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 MAY 17 2018
in Makati City, Philippines.

QUEZON CITY

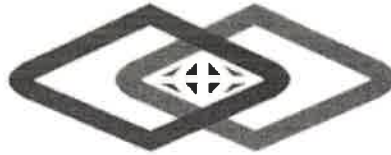

MELISSA B. REYES
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this MAY 17 2018 at Makati QUEZON CITY
City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..


NOTARY PUBLIC
ATTY. ROBELIO I. BOLIVAR
Until December 31
NOT. PUBLIC - QUEZON CITY

Doc. No. 483;
Page No. 98;
Book No. LIV
Series of 2018.

AM ADM. NOT. COM. NO. NP-0501-12-17 UNTIL 12-31-2018
IBP O.R. NO. 1038874 JPN 2017 UP TO DEC. 2018
PTR O.R. NO. 5522485 C1-3-18
ROLL NO. 33832/TIN # 129-871-009
SEC. No. V-0019296 VALID FROM JAN 17 2010 UNTIL JAN 14 2019/PASIG CITY
ADDRESS: 317 HARVARD ST. LUBAO, P. I.



FIRST METRO PHILIPPINE EQUITY
EXCHANGE-TRADED FUND

May 21, 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

May 16, 2018

Number of ETF Shares Creation

10,000 shares

Effect on Number of Shares

	Before (May 16, 2018)	After (May 21, 2018)
Issued Shares	13,512,000	13,522,000
Outstanding Shares	13,542,000	13,542,000

Regards,

MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group