

PSE - LISTINGS DEPARTMENT
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JUN 01 2018
CY. 10-26

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 18th Floor, PSBank Center, Paseo de Roxas cor. Sedefio St., Makati City, do hereby certify that as of date:

1. On May 31, 2018 a total of 40,000 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 31 2018
_____ in **QUEZON CITY** Philippines.


MELISSA B. REYES
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this MAY 31 2018
City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..

QUEZON CITY
at Makati

NOTARY PUBLIC
Until December 31, ____.



ATTY. ROGELIO J. BOLIVAR
NOTARY PUBLIC IN QUEZON CITY

AM ADM. NOT. COM. NO. NP-0601-12-17 UNTIL 12-31-2018

IBP O. R. NO. 1038274 JAN. 2017 UP TO DEC. 2018

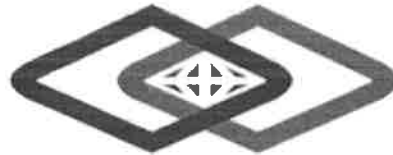
PTR O. R. NO. 522486 C 1-3-18

ROLL NO. 33832/TIN # 129-871-089

REG. NO. V-0019296 VALID FROM 04/13/2016 UNTIL 04/14/2019/PASIG CITY

ADDRESS: 31-1 HARVARD ST. CUBAO, Q.C.

Doc. No. 11 ;
Page No. 4 ;
Book No. LVII
Series of 2018.



FIRST METRO PHILIPPINE EQUITY
EXCHANGE-TRADED FUND

June 05, 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 31, 2018

Number of ETF Shares Creation

40,000 shares

Effect on Number of Shares

	Before (May 31, 2018)	After (June 05, 2018)
Issued Shares	13,602,000	13,642,000
Outstanding Shares	13,642,000	14,091,260

Regards,

MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group