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JUN 08 2018

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

BY: _____ 10:53 AM

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 June 5, 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 JUN 07 2018
_____ in Makati City, Philippines.

Melissa B. Reyes
MELISSA B. REYES
Corporate Secretary
JUN 07 2018

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

Bohio J. Bolivar
NOTARY PUBLIC
ATTY. BOHIO J. BOLIVAR
JUN 07 2018
NOTARY PUBLIC IN QUEZON CITY

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Page No. 42 ;
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Series of 2018.

AM ADM. NOT. COM. NO. NP-0601-12-17 UNTIL 12-31-2018
IBPO.R NO. 1038374 JAN. 2017 UP TO DEC. 2018
PTR O.R. NO. 5522406 C1-3-18
ROLL NO. 33832/TIN # 129-871-089
E.No. V-0019296 VPID From Jan 13/2018 to 04/14/2019/PASIG CITY
ADDRESS: 317 MARINA ST. CUBAO, Q.C.



FIRST METRO PHILIPPINE EQUITY
EXCHANGE-TRADED FUND

June 08, 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

June 05, 2018

Number of ETF Shares Creation

40,000 shares

Effect on Number of Shares

	Before (June 05, 2018)	After (June 08, 2018)
Issued Shares	13,642,000	13,682,000
Outstanding Shares	14,091,260	14,091,260

Regards,

MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group