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JUN 27 2018

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

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 26, 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 JUN 27 2018
_____ in Makati City, Philippines.

Melissa B. Reyes
MELISSA B. REYES
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this JUN 27 2018 at QUEZON CITY
City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..

Rogelio Bolivar
NOTARY PUBLIC
ATTY. ROGELIO BOLIVAR
Until December 31,
NOTARY PUBLIC IN QUEZON CITY

Doc. No. 235;
Page No. 48;
Book No. Lx;
Series of 2018.

AN ADM. NOT. COM. NO. NP-0601-12-17 UNTIL 12-31-2016
IBPD. R. NO. 1038374 JAN. 2017 UP TO DEC. 2018
PTR C.R. NO. 5522486 C1-3-18
ROLL NO. 33832/TIN # 129-871-089
C. No. V-0019296 VALID FROM 04/15/2016 UNTIL 04/14/2019/PASIG CITY
ADDRESS: 31-T HARVARD ST. CUBAO, Q.C.



FIRST METRO PHILIPPINE EQUITY
EXCHANGE TRADED FUND

June 29, 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 26, 2018

Number of ETF Shares Creation

10,000 shares

Effect on Number of Shares

	Before (June 26, 2018)	After (June 29, 2018)
Issued Shares	13,862,000	13,872,000
Outstanding Shares	14,291,260	14,291,260

Regards,

MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group