

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

PSE - LISTINGS DEPARTMENT

RECEIVED
AUG 17 2018

SECRETARY'S CERTIFICATE BY: _____

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 August 14, 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.

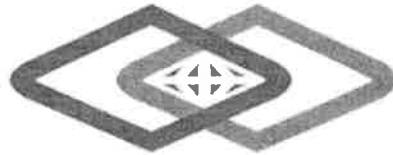
IN WITNESS WHEREOF, I have hereunto set my hand on this AUG 16 2018
_____ in QUEZON CITY Philippines.


MELISSA B. REYES
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this AUG 16 2018 QUEZON CITY
City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..

Doc. No. 488 ;
Page No. 99 ;
Book No. LXX ;
Series of 2018.

NOTARY PUBLIC
Until December 31, 2018
ATTY. ROGELIO J. BOLTVAK
NOTARY PUBLIC IN QUEZON CITY
ADM.NOT.COM.NO. NP-0601-12-17 UNTIL 12-31-2018
IBPO.R NO. 1038274 JAN. 2017 UP TO DEC. 2018
PTR O.R. NO. 5522486 C1-3-18
ROLL NO. 23832/119 # 129-871-009
RENO. V-0019296 VALID FROM JAN 15 2016 TO DEC 31 2019/PASIG CITY
ADDRESS: 3111 Alibon Road St. CUBAO, Q.C.



FIRST METRO PHILIPPINE EQUITY
EXCHANGE TRADED FUND

August 17, 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
August 14, 2018

Number of ETF Shares Creation
20,000 shares

Effect on Number of Shares

	Before (August 14, 2018)	After (August 17, 2018)
Issued Shares	13,241,260	13,261,260
Outstanding Shares	13,261,260	13,281,260

Regards,

MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group