



REPUBLIC OF THE PHILIPPINES)
MAKATI 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. Sedeño St., Makati City, do hereby certify that as of date:

1. On August 17, 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 23 2018 in QUEZON CITY Makati City, Philippines.

MELISSA B. REYES
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this AUG 23 2018 at QUEZON CITY
City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..

NOTARY PUBLIC
Until December 31, .

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Series of 2018.

ATTY. ROCELIO B. BOLIVAR
NOTARY PUBLIC - QUEZON CITY
ADM. NOT. COM. NO. 09-011-12-17 UNTIL 12-31-2018
IBP O.R. NO. 103817 JAN. 2017 UP TO DEC. 2018
PTR O.R. NO. 5522886 C1-3-18
ROLL NO. 33832/TIR # 129-871-009
L.E. No. V-0019296 VALID FROM 04/15/2016 UNTIL 04/14/2019/PASIG CITY
ADDRESS: 31-F MANVARD ST. CUBAO, Q.C.



FIRST METRO PHILIPPINE EQUITY
EXCHANGE TRADED FUND

August 23, 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 17, 2018

Number of ETF Shares Creation

20,000 shares

Effect on Number of Shares

	Before (August 17, 2018)	After (August 23, 2018)
Issued Shares	13,261,260	13,281,260
Outstanding Shares	13,281,260	13,281,260

Regards,

MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group