

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

PSE - LISTINGS DEPARTMENT

RECEIVED  
OCT 10 2018  
BY: *[Signature]* 10:26 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 18<sup>th</sup> Floor, PSBank Center, Paseo de Roxas cor. Sedeño St., Makati City, do hereby certify that as of date:

1. On October 5, 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 OCT 08 2018  
\_\_\_\_\_ in Makati City, Philippines.

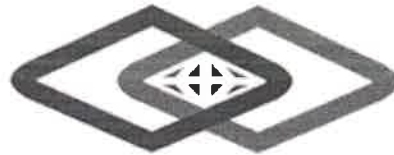
*[Signature]*  
MELISSA B. REYES  
Corporate Secretary

OCT 08 2018

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

Doc. No. 113 ;  
Page No. 60 ;  
Book No. LXXIX  
Series of 2018.

NOTARY PUBLIC  
AUTHORITY UNTIL December 31, 2018  
NOTARY PUBLIC IN QUEZON CITY  
ADM.NOT.COM.NO.MF-0601-12-17 UNTIL 12-31-2018  
IBPO.R NO. 103837 4 JAN 2017 UP TO DEC. 2018  
PTR O.R. NO. 5522486 C1-3-18  
ROLL NO. 338327/TIN # 129-871-009  
PCLE No. V-0019296 VALID FROM 04/13/2018 UNTIL 04/14/2019/PASIG (CI) ;  
ADDRESS: 31-F HARVARD ST. CUBAO, Q.C.



FIRST METRO PHILIPPINE EQUITY  
EXCHANGE-TRADED FUND

**October 10, 2018**

To: Philippine Stock Exchange (PSE)

RE: First Metro Philippine Equity Exchange Traded Fund (FMETF)  
Disclosure of Creation of FMETF Shares

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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**

October 05, 2018

**Number of ETF Shares Creation**

10,000 shares

**Effect on Number of Shares**

|                    | <b>Before (October 05, 2018)</b> | <b>After (October 10, 2018)</b> |
|--------------------|----------------------------------|---------------------------------|
| Issued Shares      | 13,401,260                       | 13,411,260                      |
| Outstanding Shares | 13,441,260                       | 13,471,260                      |

Regards,

**MARIE ARABELLA D. VERON**

Head-Corporate Services & Finance Group