



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

PSE-IRD

FEB 21 8AM 9:57

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 January 30, 2018 a total of 30,000 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.

FEB 01 2018 IN WITNESS WHEREOF, I have hereunto set my hand on this _____
_____ in **QUEZON CITY** Philippines.

MELISSA B. REYES
Corporate Secretary
FEB 01 2018

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

ATTY. **ROBERTO P. BOLIVAR**
NOTARY PUBLIC
NOTARY IN DEPARTMENT OF PASIG CITY

Doc. No. 288
Page No. 59
Book No. XXXV
Series of 2018.

AM ADM. NOT. COM. NO. NP-0001-12-17 UNTIL 12-31-2018
IBPO. R. NO. 1038374 JAN. 2017 UP TO DEC. 2018
PTR O.R. NO. 5522486 C1-3-18
ROLL NO. 33832/TIN # 129-871-009
MCLE No. V-0019296 VALID FROM 01/01/2016 UNTIL 03/14/2019/PASIG CITY
ADDRESS: 311 MARINA ST. CUBAO, Q.C.



February 2, 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

January 30, 2018

Number of ETF Shares Creation

30,000 shares

Effect on Number of Shares

	Before (January 30, 2018)	After (February 2, 2018)
Issued Shares	11,072,000	11,102,000
Outstanding Shares	11,122,000	11,122,000

Regards,

MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group