



FIRST METRO PHILIPPINE EQUITY  
EXCHANGE TRADED FUND, INC.

June 19, 2019

MS. JANET A. ENCARNACION  
Head, Disclosure Dept.  
PHILIPPINE STOCK EXCHANGE, INC.  
3/F Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Dear Ms. Encarnacion:

This is to inform you that during the annual meeting of the stockholders of First Metro Philippine Equity Exchange Traded Fund, Inc. held today, June 19, 2019, the following matters were taken up:

1. Election of the following stockholders as directors of the Corporation for the year 2019-2020:

MR. EDUARDO R. CARREON  
MR. EDUARDO S. MENDIOLA  
MR. WINSTON ANDREW L. PECKSON  
MR. MICHAEL G. SAY  
ATTY. ABELARDO V. CORTEZ\*  
DR. BERNARDO M. VILLEGAS\*  
AMB. ROMUALDO A. ONG\*

*\* Independent Directors*

2. Ratification of Corporate Acts for the fiscal year 2018.
3. Appointment of Sycip, Gorres, Velayo & Co. as External Auditor for year 2019.

At the organizational meeting of the Board of Directors immediately after the stockholders' meeting, the Board elected/appointed and approved the following:

1. Board Officers

Mr. Eduardo R. Carreon	-	Chairman
Mr. Eduardo S. Mendiola	-	President
Ms. Marie Arabella D. Veron	-	Treasurer
Mr. Mauro B. Placente	-	Asst. Treasurer
Mr. Edwin B. Valeroso	-	Corporate Information Officer
Atty. Melissa B. Reyes	-	Corporate Secretary
Mr. Jonathan T. Tabac	-	Compliance Officer

2. Board Committee members for the year 2019-2020



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3. Amended Prospectus of FMETF to reflect the following:

- 1.1 The Documentary Stamp Tax (DST) of the Creation Order shall be shouldered by FMETF instead of the investor
- 1.2 The DST rate is updated to P2.00 on each P200.00 par value, to align with the TRAIN law
- 1.3 Reduction of shares per creation unit from 10,000 shares to 100 shares

Thank you.

Very truly yours,

  
Melissa B. Reyes  
Corporate Secretary