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AUG 08 2018

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

BY: Jan 10:11AM

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 7, 2018 a total of 950,000 shares of FMETF has been redeemed through First Metro Securities Brokerage Corporation (FMSBC) one of its Authorized Participants;
2. The Shares have been redeemed 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 redeemed FMETF shares mentioned above have been duly lodged with the PDTC.

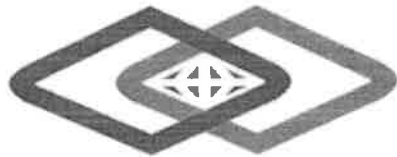
IN WITNESS WHEREOF, I have hereunto set my hand on this AUG 07 2018
_____ in QUEZON CITY Philippines.


MELISSA B. REYES
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this AUG 07 2018 QUEZON CITY
City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..

Doc. No. 95;
Page No. 20;
Book No. EX10;
Series of 2018.

NOTARY PUBLIC
Until December 31, 2018
ATTY. ROGELIO J. BOLTVAH
NOTARY PUBLIC IN QUEZON CITY
AN 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. 33832/TIN # 129-871-089
R.E. No. V-0019296 VALID FROM 04/15/2016 UNTIL 04/14/2019/PASIG CITY
ADDRESS: 31-F HARVARD ST. CUBAO, Q.C.



FIRST METRO PHILIPPINE EQUITY
EXCHANGE TRADED FUND

August 10, 2016

To: Philippine Stock Exchange (PSE)

RE: First Metro Philippine Equity Exchange Traded Fund (FMETF)
Disclosure of Redemption 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 disposal of FMETF shares whose settlement was completed today.

Details of ETF Shares Redeemed

Date of Redemption

August 07, 2018

Number of ETF Shares Redeemed

950,000 shares

Effect on Number of Shares

	Before (August 07, 2018)	After (August 10, 2018)
Issued Shares	14,181,260	13,231,260
Outstanding Shares	13,231,260	13,231,260

Regards,

MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group