

FIRST METRO PHILIPPINE EQUITY
EXCHANGE-TRADED FUND

March 13, 2019
PHILIPPINE STOCK EXCHANGE, INC.
3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

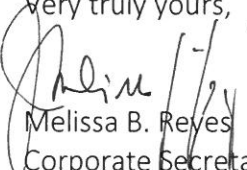
Attention: MS. JANET A. ENCARNACION
Head, Disclosure Dept.

Gentlemen:

We would like to inform you that the Board of Directors of First Metro Philippine Equity Exchange Traded Fund, Inc. (FM-ETF) in its meeting held today, March 13, 2019, approved the following:

1. June 19, 2019 as the date of the Annual Stockholders Meeting. Venue and time of the meeting will be announced later.
2. May 2, 2019 as the record date to determine the stockholders entitled to notice and to vote in the June 19, 2019 Annual Stockholder's Meeting.
3. Authority of the Chairman or the President to change the date, time and place of the stockholder's meeting and the record date.
4. Approval of the 2018 Audited Financial Statements
5. Continuation and amendment of Management Distribution Agreement

Very truly yours,


Melissa B. Reyes
Corporate Secretary