



FIRST METRO PHILIPPINE EQUITY  
EXCHANGE TRADED FUND, INC.

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March 26, 2014

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:

We would like to inform you that the Board of Directors of First Metro Philippine Equity Exchange Traded Fund, Inc. in its meeting held today, March 26, 2014, approved the following:

1. 14 May 2014 as the date of the Annual Stockholders Meeting to be held at the 19<sup>th</sup> Floor, PS Bank Center 777 Paseo de Roxas, corner Sedeno St., Makati City at 2:00 P.M.
2. 4 April 2014 as the record date to determine the stockholders entitled to notice and to vote in the 14 May 2014 Annual Stockholders Meeting.
3. Authorizing the Chairman or the President to change the date, time and place of the stockholder's meeting and the record date, if necessary.

Thank you.

Very truly yours,

EDUARDO R. CARREON  
President ↗