



May 27, 2015

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, May 27, 2015, the following matters were taken up:

1) Election of the following stockholders as directors of the Corporation for the year 2015-2016:

1. MR. EDUARDO R. CARREON
2. MR. EDUARDO S. MENDIOLA
3. AMB. ROMUALDO A. ONG*
4. DR. BERNARDO VILLEGAS*
5. MR. WINSTON L. PECKSON
6. MR. MICHAEL SAY
7. ATTY. ABELARDO V. CORTEZ*

* Independent Directors

2) Appointment of Sycip, Gorres, Velayo & Co. as External Auditor for year 2015.

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

1) Board Officers

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

2) Board Committee members

Audit Committee

Chairman: Dr. Bernardo M. Villegas

Members: Amb. Romualdo A. Ong
Mr. Winston L. Peckson

Secretary: Atty. Melissa B. Reyes

Nomination and Compensation Committee

Chairman: Mr. Eduardo S. Mendiola

Members: Amb. Romualdo A. Ong
Mr. Eduardo R. Carreon

Secretary: Atty. Melissa B. Reyes

Thank you.

Very truly yours,



Edwin B. Valeroso
Corporate Information Officer