

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
May 24, 2017
2. SEC Identification Number
CS201300728
3. BIR Tax Identification No.
008447745
4. Exact name of issuer as specified in its charter
FIRST METRO PHIL. EQUITY EXCHANGE TRADED FUND INC.
5. Province, country or other jurisdiction of incorporation
MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
18F PSBANK BLDG. 777 PASEO DE ROXAS AVE. CORNER SEDENO STREET
MAKATI CITY
Postal Code
1226
8. Issuer's telephone number, including area code
008912860
9. Former name or former address, if changed since last report
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
FMETF	9,320,000
11. Indicate the item numbers reported herein
NONE

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

First Metro Philippine Equity Exchange Traded Fund, Inc. FMETF

PSE Disclosure Form 4-25 - Results of Organizational Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

FMETF Annual Stockholders Meeting

Background/Description of the Disclosure

Results of the FMETF Annual Stockholders Meeting held today May 24, 2017

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
MR. EDUARDO R. CARREON	CHAIRMAN	1	- -	
MR. EDUARDO S. MENDIOLA	PRESIDENT	1	- -	
MS. MARIE ARABELLA D. VERON	TREASURER	1	- -	
MR. MAURO PLACENTE	ASS. TREASURER	1	- -	
MR. EDWIN B. VALEROSO	CORPORATE INFORMATION OFFICER	1	- -	
ATTY. MELISSA B. REYES	CORPORATE SECRETARY	1	- -	
MR. JONATHAN T. TABAC	COMPLIANCE OFFICER	1	- -	

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Dr. Bernardo Villegas	Audit Committee	Chairman
Amb. Romualdo Ong	Audit Committee	Member
Mr. Winston L. Peckson	Audit Committee	Member
Atty. Melissa B. Reyes	Audit Committee	Secretary

Atty. Abelardo V. Cortez	Corporate Governance Committee	Chairman	
Dr. Bernardo M. Villegas	Corporate Governance Committee	Member	
Amb. Romualdo A. Ong	Corporate Governance Committee	Member	
Mr. Jonathan Tabac	Corporate Governance Committee	Secretary	
Amb. Romualdo Ong	Risk Oversight Committee	Chairman	
Dr. Bernardo Villegas	Risk Oversight Committee	Member	
Mr. Winston Peckson	Risk Oversight Committee	Member	
Atty. Melissa B. Reyes	Risk Oversight Committee	Secretary	
Mr. Eduardo S. Mendiola	Nomination and Compensation Committee	Chairman	
Amb. Romualdo Ong	Nomination and Compensation Committee	Member	
Mr. Eduardo R. Carreon	Nomination and Compensation Committee	Member	
Atty. Melissa B. Reyes	Nomination and Compensation Committee	Secretary	
Atty. Abelardo V. Cortez	Related Party Transactions Committee	Chairman	
Amb. Romualdo A. Ong	Related Party Transactions Committee	Member	
Mr. Winston L. Peckson	Related Party Transactions Committee	Member	
Mr. Jonathan T. Tabac	Related Party Transactions Committee	Secretary	

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

Attached are the Results of the FMETF Annual Stockholders Meeting

Other Relevant Information

Attached are the Results of the FMETF Annual Stockholders Meeting

Filed on behalf by:

Name	Diana Ledesma
Designation	Operations Supervisor