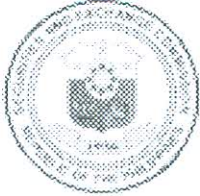




101272015002604



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. CS201300728
Company Name FIRST METRO PHILIPPINE EQUITY EXCHANGE TRADED FUND, INC.
Industry Classification Investment Company Operation
Company Type Stock Corporation

Document Information

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Remarks

COVER SHEET

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S.E.C. Registration Number

F	I	R	S	T	M	E	T	R	O	P	H	I	L	I	P	P	I	N	E	E	Q	U	I	T	Y
E	X	C	H	A	N	G	E	T	R	A	D	E	F	U	N	D	I	N	C.						

(Company's Full Name)

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R	O	X	A	S	C	O	R.	S	E	D	E	Ñ	O	S	T.	M	A	K	A	T	I			
C	I	T	Y																					

(Business Address: No. Street City / Town Province)

MELISSA B. REYES

Contact Person

8	5	8	-	7	9	3	4				
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Company Telephone Number

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Fiscal Year

LETTER

Form Type

2nd Wednesday of May

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0	5				
1	4				

Annual Meeting

INVESTMENT COMPANY

Secondary License type, if applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total amount of Borrowings

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 100px; height: 20px;"></td></tr> </table> Domestic		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 100px; height: 20px;"></td></tr> </table> Foreign	

To be Accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

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FIRST METRO PHILIPPINE EQUITY
EXCHANGE-TRADED FUND

January 26, 2015

Director Justina F. Callangan
Corporate Governance and Finance Dept.
Securities and Exchange Commission
SEC Bldg. EDSA Greenhills
Mandaluyong City

Dear Dir. Callangan,

This is to disclose that the meetings of the Board of Directors of First Metro Philippine Equity Exchange Traded Fund, Inc. held during the fiscal year ended December 31, 2014 were attended by the following directors:

Date of Meetings	Directors Present
March 26, 2014	MR. HECTOR VILLANUEVA, <i>Chairman</i> MR. EDUARDO R. CARREON, <i>President</i> MR. WINSTON PECKSON, <i>Director</i> MR. MICHAEL SAY, <i>Director</i> AMB. ROMUALDO A. ONG, <i>Independent Director</i> ATTY. ABELARDO V. CORTEZ, <i>Independent Director</i> Absent: Dr. Bernardo Villegas, <i>Independent Director</i>
May 14, 2014	MR. HECTOR VILLANUEVA, <i>Chairman</i> MR. EDUARDO R. CARREON, <i>President</i> MR. WINSTON PECKSON, <i>Director</i> MR. MICHAEL SAY, <i>Director</i> AMB. ROMUALDO A. ONG, <i>Independent Director</i> ATTY. ABELARDO V. CORTEZ, <i>Independent Director</i> Absent: Dr. Bernardo M. Villegas, <i>Independent Director</i>

September 18,
2014

MR. HECTOR VILLANUEVA, *Chairman*
MR. EDUARDO R. CARREON, *President*
MR. WINSTON PECKSON, *Director*
MR. MICHAEL SAY, *Director*
AMB. ROMUALDO A. ONG, *Independent Director*
DR. BERNARDO M. VILLEGAS, *Independent Director*
ATTY. ABELARDO V. CORTEZ, *Independent Director*

December 15, 2014

MR. HECTOR VILLANUEVA, *Chairman*
MR. EDUARDO R. CARREON, *President*
MR. WINSTON PECKSON, *Director*
MR. MICHAEL SAY, *Director*
AMB. ROMUALDO A. ONG, *Independent Director*
DR. BERNARDO M. VILLEGAS, *Independent Director*
ATTY. ABELARDO V. CORTEZ, *Independent Director*

We hope the requirements of the Commission have been fully complied.

Thank you.

Very truly yours,


Melissa B. Reyes
Corporate Secretary