



101082016001831



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Representative

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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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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

<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr><td>1</td><td>2</td></tr> </table> <small>Month</small>	1	2	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr><td>3</td><td>1</td></tr> </table> <small>Day</small>	3	1
1	2				
3	1				
Fiscal Year					

CERTIFICATE OF ATTENDANCE

Form Type

2nd Wednesday of May

<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr><td></td><td></td></tr> </table> <small>Month</small>			<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr><td></td><td></td></tr> </table> <small>Day</small>		
Annual Meeting					

INVESTMENT COMPANY

Secondary License type, if applicable

C	F	D	/	M	R	D	/	O	G	A
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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="display: inline-table; border-collapse: collapse;"> <tr><td style="width: 100px; height: 20px;"></td></tr> </table> <small>Domestic</small>		<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr><td style="width: 100px; height: 20px;"></td></tr> </table> <small>Foreign</small>	

To be Accomplished by SEC Personnel concerned

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File Number

LCU

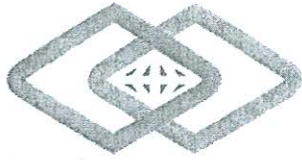
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Document I.D.

Cashier

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Remarks = Pls. use black ink for scanning purposes.



FIRST METRO PHILIPPINE EQUITY
EXCHANGE TRADED FUND

January 8, 2016

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, 2015 were attended by the following directors:

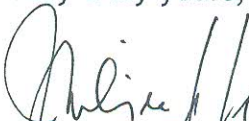
Date of Meetings	Directors Present
March 26, 2015	MR. HECTOR VILLANUEVA, <i>Chairman</i> MR. EDUARDO R. CARREON, <i>President</i> MR. WINSTON PECKSON, <i>Director</i> MR. MICHAEL SAY, <i>Director</i> AMB. ROMUALDO A. ONG, <i>Independent Director</i> ATTY. ABELARDO V. CORTEZ, <i>Independent Director</i> Dr. BERNARDO M. VILLEGAS, <i>Independent Director</i>
May 27, 2015	MR. EDUARDO R. CARREON, <i>Chairman</i> MR. EDUARDO S. MENDIOLA, <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> Dr. BERNARDO M. VILLEGAS, <i>Independent Director</i>
September 11, 2015	MR. EDUARDO R. CARREON, <i>Chairman</i> MR. EDUARDO S. MENDIOLA, <i>President</i> MR. WINSTON PECKSON, <i>Director</i>

	<p>MR. MICHAEL SAY, <i>Director</i> AMB. ROMUALDO A. ONG, <i>Independent Director</i> ATTY. ABELARDO V. CORTEZ, <i>Independent Director</i></p> <p>Absent: DR. BERNARDO M. VILLEGAS, <i>Independent Director</i></p>
December 11, 2015	<p>MR. EDUARDO R. CARREON, <i>Chairman</i> MR. EDUARDO S. MENDIOLA, <i>President</i> MR. WINSTON PECKSON, <i>Director</i> MR. MICHAEL SAY, <i>Director</i> AMB. ROMUALDO A. ONG, <i>Independent Director</i> DR. BERNARDO M. VILLEGAS, <i>Independent Director</i> ATTY. ABELARDO V. CORTEZ, <i>Independent Director</i></p>

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

Thank you.

Very truly yours,


Melissa B. Reyes
Corporate Secretary