

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S. S.
CITY OF MANILA

SECRETARY'S CERTIFICATE

I, **MELISSA B. REYES**, of legal age, Filipino citizen and Corporate Secretary of First Metro Philippine Equity Exchange Traded Fund, Inc. (the "FMETF), a corporation duly organized and existing under the laws of the Philippines with principal office at the 18th Floor, PSBank Center, Paseo de Roxas cor. Sedefio St., Makati City, do hereby certify that as of date:

1. On June 20, 2014, a total of 200,000 shares of FMETF has been created and issued through First Metro Securities Brokerage Corporation (FMSBC) one of its Authorized Participants;
2. The Shares have been issued in uncertificated form in accordance with the requirements of Section 43 of the Securities Regulation Code and electronically lodged with the Philippine Depository and Trust Corporation (PDTC) without any jumbo or mother certificate; and
3. The additional FMETF shares mentioned above have been duly lodged with the PDTC.

IN WITNESS WHEREOF, I have hereunto set my hand on this _____

JUN 25 2014 in Makati City, Philippines.
CITY OF MANILA


MELISSA B. REYES
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this JUN 25 2014 at CITY OF MANILA
City, Philippines, affiant exhibiting to me her Phil. Passport No. EB 2565702 issued at DFA,
Manila on May 29, 2011.

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NOTARY PUBLIC MARANAN
ATTY. SOCRATES B. DE VERA
NOTARY PUBLIC REC. 31 2015
5/F RM. 570 USK BANGSA CITY HALL
IBP No. 901984 REG. 11-19-13
PTR No. 2393220, NLA. 11-19-13
NC No. 2014-023 ROA No. 31983
MCLE No. IV-0018168



FIRST METRO PHILIPPINE EQUITY
EXCHANGE TRADED FUND

June 25, 2014

To: Philippine Stock Exchange (PSE)

RE: First Metro Philippine Equity Exchange Traded Fund (FMETF)
Disclosure of Creation of FMETF Shares

As a requirement of the Philippine Stock Exchange (PSE) from First Metro Philippine Equity Exchange Traded Fund (FMETF), we are disclosing the recently created FMETF shares whose settlement was completed today.

Details of ETF Shares Creation

Date of Creation

June 20, 2014


Number of ETF Shares Created

200,000 shares

Effect on Number of Shares

	Before (20 June 2014)	After (25 June 2014)
Issued Shares	7,900,000	8,100,000
Outstanding Shares	7,900,000	8,100,000

Regards,


Rey D. C. Erlano
Vice President