

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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

GAVRIIL S. SULLANO

(Contact Person)

+632 8888 0999

(Company Telephone Number)

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Month Day
(Fiscal Year)

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(Form Type)

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| 2ND WEDNESDAY OF MAY |
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Month Day
(Annual Meeting)

**INVESTMENT
COMPANY**

(Secondary License Type, If Applicable)

CGFD

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

3,161

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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STAMPS

Remarks: Please use BLACK ink for scanning purposes.

1. Minutes of the Annual Stockholders' Meeting held on June 19, 2024
2. Ratification of all acts and resolutions of the Board of Directors, Management and all Committees for the fiscal year 2024, and subsequent acts and resolutions until 30 April 2025
3. Renewal of the Management Distribution Agreement with First Metro Asset Management (FMAMI), Inc. for the Year 2025
4. Appointment of Sycip Gorres Velayo & Company as external auditor of the Corporation for the year 2025
5. Appointment of Philippine Equity Partners, Inc and Seedbox Ph as the Corporation's Authorized Participant and Market Maker
6. Amendments to the Prospectus to reflect changes in the Corporation's name and principal address, changes in the relevant policies and procedures, and financial information.
7. Amendment of Articles of Incorporation and By-Laws to reflect change of corporate name
8. Amendment of By-Laws to reflect delegation of authority to the Board of Directors to amend the By-Laws

On 11 June 2025, the Board of Directors (the "Board") of the Corporation conducted its Organizational Meeting. The following were elected as officers:

1. Mr. Manuel N. Tordesillas - Chairman
2. Mr. Eduardo R. Carreon - President
3. Atty. Maria Alicia G. Picazo-San Juan - Corporate Secretary
4. Atty. Gavriil S. Sullano - Asst. Corporate Secretary
5. Ms. Maria Avalen A. Dianco - Treasurer
6. Ms. Sydney S. Reyes - Compliance Officer
7. Ms. Sydney S. Reyes - Corporate Information Officer

The Board also organized themselves to form the following board-level committees:

Audit Committee:

Mr. Bernardo M. Villegas, Chairman
 Mr. Eduardo R. Carreon, Member
 Mr. Victor A. Abola, Member

Corp Governance Committee:

Mr. Emmanuel G. Herbosa, Chairman
 Mr. Bernardo M. Villegas, Member
 Mr. Victor A. Abola, Member

RPT Committee:

Mr. Emmanuel G. Herbosa, Chairman
 Mr. Bernardo M. Villegas, Member
 Mr. Victor A. Abola, Member

Nomination Committee:

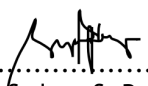
Mr. Manuel N. Tordesillas, Chairman
 Mr. Eduardo R. Carreon, Member
 Mr. Bernardo M. Villegas, Member

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FIRST METRO PHILIPPINE EQUITY EXCHANGE TRADED FUND, INC.
Issuer

11 June 2025
Date


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Sydney S. Reyes
Compliance Officer/ Corporate Information Officer