



March 22, 2024

PHILIPPINE STOCK EXCHANGE, INC.
3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention : MS. FRANCE ALEXANDRA D. TOM WONG
Head, Disclosure Dept.

Gentlemen:

This is to report that the Board of Directors of First Metro Philippine Equity Exchange Traded Fund, Inc. (FMETF) in its regular meeting held on March 22, 2024, through electronic conference, approved the following:


1. Audited financial statements of First Metro Philippine Equity Exchange Traded Fund, Inc. (FMETF) as of the year ended December 31, 2023.
2. Setting of the Annual Stockholders' Meeting of First Metro Philippine Equity Exchange Traded Fund, Inc. (FMETF) on Wednesday, June 19, 2024 at 2:00 P.M., through remote communication in accordance with SEC Memorandum Circular No. 6 dated 12 March 2020 (MC No. 06-20).

Setting of the record date for the stockholders' meeting on May 17, 2024, to determine the stockholders entitled to notice and to vote in the June 19, 2024 Annual Stockholders' Meeting.

Giving authority to the Chairman and the FAMI President to change the date, time and place of the stockholders' meeting and the record date, if necessary.

3. Amendment of the Prospectus of FMETF to include changes in relevant policies and procedures, in compliance with the IRR of ICA Rule 4.2. This is to ensure alignment with actual requirements and current processes as well as updated summary financial information of the Funds.
4. Renewal of Management and Distribution Agreement with First Metro Asset Management, Inc.

Very truly yours,


Edwin B. Valeroso
Corporate Secretary