# SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

| 1. Date of Report (Da<br>Jul 1, 2019                        | ate of earliest event reported)  |  |  |  |
|---|--|--|--|--|
| 2. SEC Identification                                       | Number   |  |  |  |
| CS201300728   |  |  |  |  |
| 3. BIR Tax Identifica                                       | tion No.   |  |  |  |
| 008447745   |  |  |  |  |
| 4. Exact name of issuer as specified in its charter         |  |  |  |  |
| FIRST METRO PHIL. EQUITY EXCHANGE TRADED FUND, INC          |  |  |  |  |
| 5. Province, country or other jurisdiction of incorporation |  |  |  |  |
| MANILA, PHILIF  | PINES  |  |  |  |
| 6. Industry Classifica                                      | tion Code(SEC Use Only)  |  |  |  |
| MAKATI CITY<br>Postal Code<br>1226                          | DG. 777 PASEO DE ROXAS AVE., CORNER SEDENO STREET,                           |  |  |  |
| 8. Issuer's telephone<br>028912860                          | number, including area code  |  |  |  |
| 9. Former name or fo  | ormer address, if changed since last report                                  |  |  |  |
| N/A   |  |  |  |  |
| 10. Securities registe                                      | ered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA |  |  |  |
| Title of Each Class   | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding  |  |  |  |
| FMETF   | 13,781,260   |  |  |  |
| 11. Indicate the item                                       | numbers reported herein  |  |  |  |
| NONE  |  |  |  |  |

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

## First Metro Philippine Equity Exchange Traded Fund, Inc. FMETF

#### PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

FMETF Resignation of Director 7.1.2019

Background/Description of the Disclosure

Disclosure FMETF Resignation of Director 7.1.2019

#### **Resignation/Removal or Replacement**

| Name of Person          | Position/Designation    | Effective Date of Resignation/Cessation<br>of term<br>(mmm/dd/yyyy) | Reason(s) for<br>Resignation/Cessation |
|-------------------------|-------------------------|---|--|
| AMB. ROMUALDO A.<br>ONG | INDEPENDENT<br>DIRECTOR | 07/01/2019  | HEALTH REASONS                         |

#### **Election or Appointment**

| Name of<br>Person | Position/Designation | Date of<br>Appointment/Election<br>(mmm/dd/yyyy) | Effective Date of<br>Appointment Election<br>(mmm/dd/yyyy) | Shareholdings in the<br>Listed Company |          | Nature of<br>Indirect |
|-------------------|----------------------|--|--|--|----------|-----------------------|
|                   |                      |  |  | Direct                                 | Indirect | Ownership             |
| -                 | -                    | -  | -  | -                                      | -        | -                     |

#### Promotion or Change in Designation

| Name of     |      |    | Date of<br>Approval | Effective Date of<br>Change | Shareholdings in the Listed<br>Company |          | Nature of Indirect |
|-------------|------|----|---------------------|-----------------------------|--|----------|--------------------|
| Person From | From | То | (mmm/dd/yyyy)       | (mmm/dd/yyyy)               | Direct                                 | Indirect | Ownership          |
| -           | -    | -  | -                   | -                           | -                                      | -        | -                  |

#### **Other Relevant Information**

| Attached contains the letter from FMETF Secretary as of July 1, 2019. |         |  |  |  |
|---|---------|--|--|--|
|   |         |  |  |  |
| Filed on behalf by:   Name   DIANNA LEDESMA                           |         |  |  |  |
| Designation   | Manager |  |  |  |
|   |         |  |  |  |