

# SECURITIES AND EXCHANGE COMMISSION

## 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 (Date of earliest event reported)  
Feb 11, 2025
2. SEC Identification Number  
CS201300728
3. BIR Tax Identification 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, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
18F PSBANK BLDG. 777 PASEO DE ROXAS AVE., CORNER SEDENO STREET,  
MAKATI CITY  
Postal Code  
1226
8. Issuer's telephone number, including area code  
028912860
9. Former name or former address, if changed since last report  
N/A
10. Securities registered 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	13,451,260
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**

<b>Subject of the Disclosure</b>
FMETF Resignation and Replacement of Officers and Directors 02.11,2025
<b>Background/Description of the Disclosure</b>
Disclosure of FMETF Resignation and Replacement of Officers and Directors 02.11,2025

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Mr. Michael Say	President/Director	02/11/2025	Change of Ownership
Ms. Karen Roa	Director	02/11/2025	Change of Ownership
MMr. Winston Peckson	Director	02/11/2025	Change of Ownership
Mr. Jose Nograles	Independent Director	02/11/2025	Change of Ownership
Fr. Rafael Eloriaga	Independent Director	02/11/2025	Change of Ownership
Ms. Rhodora Ferrer	Independent Director	02/11/2025	Change of Ownership
Mr. Mauro Placente	Treasurer	02/11/2025	Change of Ownership
Mr. Edwin Valeroso	Corporate Secretary and Corporate Information Officer	02/11/2025	Change of Ownership
Mr. Jonathan Tabac	Compliance Officer	02/11/2025	Change of Ownership

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Mr. Manuel Tordesillas	Chairman	02/11/2025	02/11/2025	-	1	Natural person(s) exercising control through positions held within a corporation
Ms. Regina Paz Goco-Morales	Director	02/11/2025	02/11/2025	-	1	Natural person(s) exercising control through positions held within a corporation
Mr. Bernardo Villegas	Independent Director	02/11/2025	02/11/2025	-	1	Natural person(s) exercising control through positions held within a corporation
Mr. Victor Abola	Independent Director	02/11/2025	02/11/2025	-	1	Natural person(s) exercising control through positions held within a corporation
Mr. Manuel Herbosa	Independent Director	02/11/2025	02/11/2025	-	1	Natural person(s) exercising control through positions held within a corporation
Ms. Maria Avalen Dianco	Treasurer	02/11/2025	02/11/2025	-	1	Natural person(s) exercising control through positions held within a corporation
Ms. Ma. Alicia G. Picazo-San Juan	Corporate Secretary	02/11/2025	02/11/2025	-	1	Natural person(s) exercising control through positions held within a corporation
Ms. Sydney Reyes	Compliance Officer and Corporate Information Officer	02/11/2025	02/11/2025	-	1	Natural person(s) exercising control through positions held within a corporation

#### Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Mr. Eduardo Carreon	Chairman	President/Director	02/11/2025	02/11/2025	-	1	Natural person(s) exercising control through positions held within a corporation

#### Other Relevant Information

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#### Filed on behalf by:

Name	EMMANUEL LAGRIMAS
Designation	Transfer Agency Officer

