

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

PSE - LISTINGS DEPARTMENT

**RECEIVED**  
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**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 18<sup>th</sup> Floor, PSBank Center, Paseo de Roxas cor. Sedeño St., Makati City, do hereby certify that as of date:

1. On January 26, 2017 a total of 100,000 shares of FMETF has been created through First Metro Securities Brokerage Corporation (FMSBC) one of its Authorized Participants;
2. The Shares have been created 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 creation of FMETF shares mentioned above have been duly lodged with the PDTC.

**IN WITNESS WHEREOF**, I have hereunto set my hand on this JAN 27 2017 in Makati City, Philippines.

  
**MELISSA B. REYES**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this JAN 27 2017 at Makati City, Philippines, affiant exhibiting to me her Unified ID No. 0336633927-6.

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**ATTY HENRILO ADASA**  
NOTARY PUBLIC  
509 PEDRO Gil St. ERMITA MANILA  
COM. NO. 2016-162  
UN/IL DEC. 31, 2017  
PTR NO. 5993352/01/03/2017  
IBP NO. 1047411/01/03/2017 Z.N. CHAPTER  
MCLE NO. COMPLIANCE NO. IV 0025957  
ROLL NO. 29679  
TIN NO. 172-628-620



**January 31, 2017**

**To:** Philippine Stock Exchange (PSE)

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

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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, the settlement of which was completed today.

**Details of ETF Shares Creation**

**Date of Creation**  
January 26, 2017

**Number of ETF Shares Creation**  
100,000 shares

**Effect on Number of Shares**

	<b>Before (January 26, 2017)</b>	<b>After (January 31, 2017)</b>
Issued Shares	8,000,000	8,100,000
Outstanding Shares	8,150,000	8,170,000

Regards,

**MARIE ARABELLA D. VERON**

Treasurer

Head-Strategic Services Group