

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

PSE - LISTINGS DEPARTMENT

RECEIVED
JAN 03 2017

SECRETARY'S CERTIFICATE

E.Y. *ju*

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 18th Floor, PSBank Center, Paseo de Roxas cor. Sedeño St., Makati City, do hereby certify that as of date:

1. On December 27, 2016 a total of 20,000 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
DEC 28 2016 in **MANILA**, Philippines.

Melissa B. Reyes
MELISSA B. REYES
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this DEC 28 2016 at
MANILA, Philippines, affiant exhibiting to me her Unified ID No. 0336633927-6.

Doc. No. 15 ;
Page No. 12 ;
Book No. L ;
Series of 2016.

Henry D. Adasa
ATTY. HENRY D. ADASA
NOTARY PUBLIC - CITY OF MANILA
UNTIL DEC. 31, 2016
S. C. ROLL NO. 29679
1601 LEON QUINTO ST. M. LATE, MLA
IBP NO. 939545 01/04/2016 Z. N.
PTR NO. 491514 01/04/2016 MLA.
MCLE COMPLIANCE NO. IV-0025957



January 03, 2017

To: Philippine Stock Exchange (PSE)

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

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	Number of ETF Shares Creation
December 27, 2016	20,000 shares

Effect on Number of Shares

	Before (December 27, 2016)	After (January 03, 2017)
Issued Shares	7,630,000	7,650,000
Outstanding Shares	7,650,000	7,650,000

Regards,

MARIE ARABELLA D. VERON

Treasurer

Head – Strategic Services Group