

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

**SECRETARY'S CERTIFICATE**

I, MA. ALICIA PICAZO - SANJUAN, 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 February 26, 2025, total of 50,000 shares of FMETF has been created and issued through First Metro Securities Brokerage Corporation (FMSBC) one of its Authorized Participants;
2. The Shares have been issued 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 (PDTCC) without any jumbo or mother certificate; and
3. The additional FMETF shares mentioned above have been duly lodged with the PDTCC.

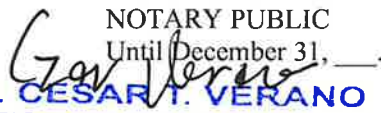
**IN WITNESS WHEREOF**, I have hereunto set my hand on this 26<sup>th</sup> day of February 2025 in Makati City, Philippines.

  
MA. ALICIA PICAZO-SANJUAN  
Corporate Secretary

**FEB 26 2025**

SUBSCRIBED AND SWORN to before me on this \_\_\_\_\_ at Makati City, Philippines, affiant exhibiting to me her Passport No.7431608A issued at DFA Manila on June 4, 2018.

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Page No. 71;  
Book No. 5;  
Series of 2025.

NOTARY PUBLIC  
Until December 31, \_\_\_\_\_.  
  
**ATTY. CESARI T. VERANO**  
NOTARY PUBLIC MAKATI CITY  
APPOINTMENT NO: M-029  
VALID UNTIL DECEMBER 31, 2025  
ISSUED ON: DECEMBER 15, 2023  
PTR NO.: MKT 10465510 / 01-02-2025 / MAKATI CITY  
IBP NO.: 484720 ROLL NO 29024  
MCLE COMPLIANCE NO.: VII-0023845  
VALID UNTIL DECEMBER 31, 2025  
OFFICE ADDRESS: #2733 G/F CARREON BLDG  
ZENAIDA ST., BRGY. POBLACION MAKATI CITY