


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

PSE - LISTINGS DEPARTMENT
RECEIVED
FEB 08 2017
EY: 

SECRETARY'S CERTIFICATE

PSE-IRD
FEB 07 2017

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 February 03, 2017 a total of 90,000 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.

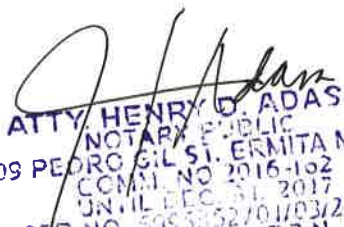
IN WITNESS WHEREOF, I have hereunto set my hand on this FEB 07 2017 in Makati City, Philippines.


MELISSA B. REYES
Corporate Secretary

FEB 07 2017

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

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Series of 2017.


ATTY. HENRY D. ADASA
NOTARY PUBLIC
509 PEDRO GIL ST. ERMITA MANILA
CCM# NO. 2016-162
UNTIL DEC. 31, 2017
PTR NO. 509552701/03/2017
IBP NO. 1047411/01/02/2017 Z.N. CHAPTER
MCLE NO. COMPLIANCE NO. IV 0025957
ROLL NO. 29579
TIN NO. 172-628-620



February 08, 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

February 03, 2017

Number of ETF Shares Creation

90,000 shares

Effect on Number of Shares

	Before (February 03, 2017)	After (February 06, 2017)
Issued Shares	8,210,000	8,300,000
Outstanding Shares	8,310,000	8,320,000

Regards,


MARIE ARABELLA D. VERON
Treasurer
Head-Strategic Services Group