

COVER SHEET

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S.E.C. Registration Number

F	I	R	S	T	M	E	T	R	O	P	H	I	L	I	P	P	I	N	E	E	Q	U	I	T	Y
E	X	C	H	A	N	G	E	T	R	A	D	E	D	F	U	N	D	,	I	N	C	.			

(Company's Full Name)

1	8	T	H	F	L	O	O	R	,	P	S	B	A	N	K	C	E	N	T	E	R				
7	7	7		P	A	S	E	O	D	E	R	O	X	A	S	C	O	R	.	S	E	D	E	Ñ	O

(Business Address: No. Street City / Town Province)

EDWIN B. VALEROSO

Contact Person

8	9	1	-	2	8	6	0				
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Company Telephone Number

1	2		3	1
Month	Day		Month	Day

Fiscal Year

Certification on the Attendance in Board Meetings
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Form Type

2nd Wed. of May

Month	Day		Month	Day

Annual Meeting

INVESTMENT COMPANY

Secondary License type, if applicable

M	R	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total amount of Borrowings

Domestic		Foreign

To be Accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

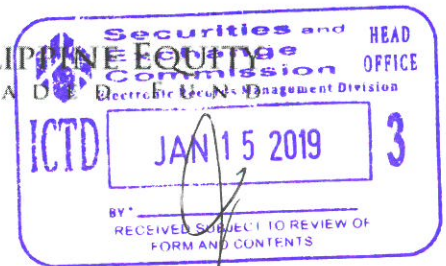
Cashier

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Remarks = Pls. use black ink for scanning purposes.



FIRST METRO PHILIPPINE EQUITY
EXCHANGE - TRADED FUND



CERTIFICATION

I, MELISSA B. REYES, of legal age, Filipino with office address at 45th Floor, GT Tower International, Ayala Avenue corner H.V. de la Costa St., Makati City, after having been duly sworn in accordance with law, hereby certify that:

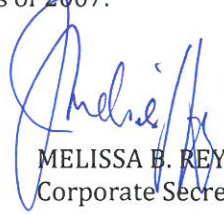
1. I am the duly elected and qualified Corporate Secretary First Metro Philippine Equity Exchange-Traded Fund, Inc. with office address at 18th Floor, PSBank Center, Paseo de Roxas Corner Sedeño St. Makati City.

2. The meetings of the Board of Directors of the Corporation held during the fiscal year ended December 31, 2018, were attended by the following directors:

DATE OF MEETINGS	DIRECTORS PRESENT
March 16, 2018	MR. EDUARDO R. CARREON MR. WINSTON PECKSON MR. MICHAEL SAY DR. BERNARDO M. VILLEGAS AMB. ROMUALDO A. ONG ATTY. ABELARDO V. CORTEZ ABSENT: MR. EDUARDO S. MENDIOLA
May 23, 2018	MR. EDUARDO R. CARREON MR. EDUARDO S. MENDIOLA MR. WINSTON PECKSON MR. MICHAEL SAY DR. BERNARDO M. VILLEGAS AMB. ROMUALDO A. ONG ATTY. ABELARDO V. CORTEZ
December 11, 2018	MR. EDUARDO R. CARREON MR. EDUARDO S. MENDIOLA MR. WINSTON PECKSON MR. MICHAEL SAY AMB. ROMUALDO A. ONG ATTY. ABELARDO V. CORTEZ ABSENT: DR. BERNARDO M. VILLEGAS

This certification is being issued in compliance with the requirements of the Securities and Exchange Commission, Memorandum Circular No. 3, Series of 2007.

December 20, 2018. Makati City.


MELISSA B. REYES
Corporate Secretary

Countersigned By:

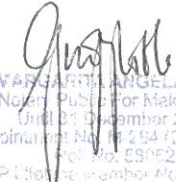


EDUARDO R. CARREON
Chairman

SUBSCRIBED AND SWORN to before me on DEC 20, 2018 day of December 2018 in Makati City, Philippines, affiant exhibiting to me her Unified Multi-Purpose ID No. CRN-0033-6633927-6.

NOTARY PUBLIC
Until December 31, 200__.

Doc. No. 47;
Page No. 43;
Book No. 11;
Series of 2018.


ATTY. MARGARITA ANGELA S. ROBLES
Notary Public for Makati City
Until 31 December 2018
Appointment No. M-294 (2017-2018)
IC No. ESPE2
BPI Identification No. 012099
PTR No. 249221-01-0010177 Pwag City
MCE Compliance No. V-100 (0611-03,28,15)
42/F G. L. Center International, Alquila Ave.,
Economic Zone Office, Pasig City