



101182018001477



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name FIRST METRO PHILIPPINE EQUITY EXCHANGE TRADED FUND, INC.
Industry Classification Investment Company Operation
Company Type Stock Corporation

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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, 2017, were attended by the following directors:

DATE OF MEETINGS	DIRECTORS PRESENT
March 21, 2017	MR. EDUARDO R. CARREON MR. EDUARDO S. MENDIOLA ATTY. ABELARDO V. CORTEZ AMB. ROMUALDO A. ONG DR. BERNARDO M. VILLEGAS MR. MICHAEL SAY MR. WINSTON PECKSON
May 24, 2017 (Annual Stockholders' and Organizational Board Meeting)	MR. EDUARDO R. CARREON MR. EDUARDO MENDIOLA AMB. ROMUALDO A. ONG DR. BERNARDO VILLEGAS MR. WINSTON L. PECKSON MR. MICHAEL SAY ATTY. ABELARDO V. CORTEZ
December 13, 2017	MR. EDUARDO R. CARREON MR. EDUARDO MENDIOLA AMB. ROMUALDO A. ONG DR. BERNARDO VILLEGAS MR. WINSTON L. PECKSON MR. MICHAEL SAY ATTY. ABELARDO V. CORTEZ

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

3 January 2018. Makati City.


MELISSA B. REYES
Corporate Secretary

Countersigned By:



EDUARDO R. CARREON
Chairman

SUBSCRIBED AND SWORN to before me on JAN 16 day of 2018 January 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__.

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Series of 2018.


ATTY. MARGARETH ANGELICA ROBLES
Notary Public for Makati City
Until 31 December 2018
Appointment No. 284 (2017-2018)
Roll No. 58052
IBP Lifetime Member No. 012999
PTR No. 259285 - 01.06.2017 / Pasig City
MCLC Compliance No. V-001062 / 08.26.15
43/F G/F Tower International Aseja Ave.
Corner Al. EDSA South of Makati City