

COVER SHEET

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SEC 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)

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E	O	D	E	R	O	X	A	S	S	T	.	M	A	K	A	T	I	C	I	T	Y					

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

Nimfa B. Pastrana

(Contact Person)

(632) 88912860

(Company Telephone Number)

1	2
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3	1
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Month Day
(Fiscal Year)

SEC 17-C

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(Form Type)

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Month Day
(Annual Meeting)

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(Secondary License Type, If Applicable)

CGFD

Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

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SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2 (c) THEREUNDER

1. June 19, 2024
(Date of earliest event reported)
2. SEC Identification Number: CS2013300728
3. BIR Tax Identification No. : 008-447-745
4. FIRST METRO PHILIPPINE EQUITY EXCHANGE TRADED FUND, INC.
Exact name of the issuer as specified in its charter
5. Philippines
Province, country or other jurisdiction
6. (SEC Use Only)
Industry Classification Code:
7. 18thFloor, PSBank Center, Paseo de Roxas cor. Sedeño St., Makati City 1226
Address of principal office Postal Code
8. (632) 88912860, 88561517, Fax No. (632) 88160467
Registrant's telephone number, including area code
9. N/A
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Common shares
Number of Issued Shares
Less: Number of Treasury Shares
Number of Issued and Outstanding Shares
**as of June 19, 2024* 18,741,260

11. Indicate the item numbers reported herein:
Item No. 9 Other Events

During the annual meeting of the stockholders of First Metro Philippine Equity Exchange Traded Fund, Inc. (FMETF) held on Wednesday, June 19, 2024, the following matters were taken up:

1. Election of directors of FMETF for the year 2024-2025:

Mr. Eduardo R. Carreon
Mr. Michael G. Say
Mr. Winston Andrew L. Peckson
Ms. Karen Liza M. Roa
Ms. Rhodora Angela F. Ferrer*
Fr. Rafael K. Eloriaga, CM*
Mr. Jose C. Nograles*
**Independent Director*
2. Ratification of all acts, transactions and resolutions of the Board of Directors, management and all committees for the fiscal year 2023.
3. Renewal of the Management and Distribution Agreement.
4. Appointment of Sycip, Gorres, Velayo & Co. as External Auditor for year 2024.

5. Amendment of the Prospectus to include changes in the relevant policies and procedures, to ensure alignment with actual requirements and current processes, as well as updated summary financial information.

At the organizational meeting of the Board of Directors immediately after the stockholders meeting, the Board elected/appointed and approved/confirmed the following:

1. Board Officers

First Metro Philippine Equity Exchange Traded Fund, Inc.


Mr. Eduardo R. Carreon	-	Chairman
Mr. Michael G. Say	-	President
Mr. Mauro B. Placente	-	Treasurer
Mr. Edwin B. Valeroso	-	Corporate Secretary and Corporate Information Officer
Mr. Jonathan T. Tabac	-	Compliance Officer

2. Membership in the Board Committees (listed in Annex A)

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FIRST METRO PHILIPPINE EQUITY EXCHANGE TRADED FUND, INC.
(Issuer)

By : 
Edwin B. Valeroso
Corporate Secretary

Date : June 19, 2024

Annex "A"

First Metro Philippine Equity Exchange Traded Fund, Inc.

Audit Committee

Ms. Rhodora Angela F. Ferrer	-	Chairman
Mr. Jose C. Nograles	-	Member
Mr. Michael G. Say	-	Member
Mr. Edwin B. Valeroso	-	Secretary

Corporate Governance Committee

Mr. Jose C. Nograles	-	Chairman
Ms. Rhodora Angela F. Ferrer	-	Member
Mr. Michael G. Say	-	Member
Mr. Jonathan T. Tabac	-	Secretary

Risk Oversight Committee

Mr. Jose C. Nograles	-	Chairman
Ms. Rhodora Angela F. Ferrer	-	Member
Mr. Winston L. Peckson	-	Secretary
Mr. Jonathan T. Tabac	-	Secretary

Nomination and Compensation Committee

Ms. Karen Liza M. Roa	-	Chairman
Mr. Eduardo R. Carreon	-	Member
Mr. Jose C. Nograles	-	Member
Atty. Melissa B. Reyes	-	Secretary

Related Party Transactions Committee

Ms. Rhodora Angela F. Ferrer	-	Chairman
Mr. Jose C. Nograles	-	Member
Mr. Winston L. Peckson	-	Member
Mr. Jonathan T. Tabac	-	Secretary