

# 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	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)

(Secondary License Type, If Applicable)

**CGFD**

Dept. Requiring this Doc.

Amended Articles Number/Section

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 ID

Cashier

STAMPS

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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. March 31, 2022  
(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. 18<sup>th</sup>Floor, PSBank Center, Paseo de Roxas cor. Sedeño St., Makati City  
Address of principal office
- 1226  
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	
<i>*as of March 31, 2022</i>	20,501,260

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

The Board of Directors of First Metro Philippine Equity Exchange Traded Fund, Inc. (FMETF) in its regular meeting held on March 31, 2022, through electronic conference approved the following:

1. Renewal of the Management Distribution Agreement (MDA) with First Metro Asset Management, Inc. covering the period June 2022 to June 2024.
2. Audited financial statements of First Metro Philippine Equity Exchange Traded Fund, Inc. (FMETF) as of the year ended December 31, 2021.
3. Setting of the Annual Stockholders' Meeting of First Metro Philippine Equity Exchange Traded Fund, Inc. (FMETF) on Thursday, June 30, 2022 at 2:00 P.M., through remote communication in accordance with SEC Memorandum Circular No. 6 dated 12 March 2020 (MC No. 06-20).


Setting of the record date for the stockholders' meeting on May 19, 2022, to determine the stockholders entitled to notice and to vote in the June 30, 2022 Annual Stockholders' Meeting.

Giving authority to the Chairman and the FAMI President to change the date, time and place of the stockholders' meeting and the record date, if necessary.

## 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 :   
Melissa B. Reyes  
Corporate Secretary

Date : March 31, 2022