

NOTICE OF ANNUAL MEETING OF THE STOCKHOLDERS

TO ALL STOCKHOLDERS:

Please be informed that the Annual Meeting of Stockholders of FIRST METRO PHILIPPINE EQUITY EXCHANGE TRADED FUND, INC. (FIRST METRO-ETF) will be held on Wednesday, June 19, 2019 at V Corporate Centre at 125 L.P. Leviste Street, Salcedo Village, Makati City

The Agenda is as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the previous Annual Stockholders' Meeting held on May 23, 2018.
4. Annual Report
5. Ratification of Corporate Acts
6. Election of the Members of the Board of Directors
7. Appointment of External Auditor
8. Adjournment

Stockholders of record as of May 2, 2019 shall be entitled to vote at the meeting.

If you cannot attend the meeting in person and you wish to be represented, you may designate your authorized representative by submitting a signed proxy document on or before June 7, 2019 to the office of the Corporate Secretary, 18th Floor, PS Bank Center, 777 Paseo de Roxas corner Sedefio St., Makati City.

Attached for your convenience is a sample proxy form.

This Agenda and the attached sample proxy form together with the Definitive Information Statement including the Audited Financial Statements will be distributed through electronic mail to all stockholders as of record date.

Done this 20th day of May 2019, Makati City.


MELISSA B. REYES
Corporate Secretary

Ryan Namoc

From: Marie Lorbis <marie.lorbis@fami.com.ph>
Sent: May 28, 2019 10:32
To: ryan.namoc@fami.com.ph; yanna.lopez@fami.com.ph
Cc: Mary Love Alix
Subject: FMETF ASM Details
Attachments: FMETF Definitive 20-IS.pdf

Hi Sir Ryan and Ma'am Yanna,

Please find details below for FMETF's ASM on June 19:

Time: 3:00 PM
Place: V Corporate Centre 125 L.P. Leviste Street, Salcedo Village, Makati City
Agenda:

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- V. Ratification of Corporate Acts
- VI. Election of the Members of the Board of Directors
- IX. Appointment of External Auditor
- X. Adjournment

Inclusive Dates of Closing of Stock Transfer Books
Start and End Date: May 2, 2019

Thank you.

Sincerely,

Marie Lorbis