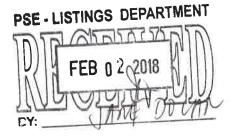
REPERFICATION PHILIPPINES)
MAKATI CITY) S. S.



PSE-IRD

SECRETARY'S CERTIFICATE

FEB2'18AM9:57

I, MELISSA B. REYES, of legal age, Filipino citizen and Corporate Secretary of First Metro Philippine Equity Exchange Traded Fund, Inc. (the "FMETF), a corporation duly organized and existing under the laws of the Philippines with principal office at the 18th Floor, PSBank Center, Paseo de Roxas cor. Sedeño St., Makati City, do hereby certify that as of date:

- 1. On January 31, 2018 a total of 20,000 shares of FMETF has been created and issued through First Metro Securities Brokerage Corporation (FMSBC) one of its Authorized Participants;
- 2. The Shares have been issued in uncertificated form in accordance with the requirements of Section 43 of the Securities Regulation Code and electronically lodged with the Philippine Depository and Trust Corporation (PDTC) without any jumbo or mother certificate; and
- 3. The additional FMETF shares mentioned above have been duly lodged with the PDTC.

IN WITNESS WHEREOF, I have hereunto set my hand on the 01 2018 in Makati City, Philippines.

MELISSA B REYES
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this ______

FEB 0 1 2018

MARRIAN APPR

City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6...

Doc. No. 317;

Page No. 65;

Book No. XXXVI

Series of 2018.

AMADM.NOT.COM.NO.NP-060 12-17 UNTIL 12-31-2018

IBP O. R NO.1038374 JAN 2017 UP TO DEC. 2018

PTR 0.R. V0.5522486 C1-3-18

ROLL NO. 33832/TIN & 123-871-009
MCLENO. V-001 9296 VALIDENOMAR DE 2210 DIFFERENT 14/2019/PASIG CITY

nouse and it is estate amount of a Countilla be a



February 05, 2018

To: Philippine Stock Exchange (PSE)

RE: First Metro Philippine Equity Exchange Traded Fund (FMETF)

Disclosure of Creation of FMETF Shares

As a requirement of the Philippine Stock Exchange (PSE) from First Metro Philippine Equity Exchange Traded Fund (FMETF), we are disclosing the recently created FMETF shares, the settlement of which was completed today.

Details of ETF Shares Creation

Date of Creation

January 31, 2018

Number of ETF Shares Creation

30,000 shares

Effect on Number of Shares

Before (January 31, 2018)

After (Febuary 05, 2018)

Issued Shares

11,102,000

11,122,000

Outstanding Shares

11,122,000

11,272,000

Regards,

MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group