

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S. S.

QUEZON CITY

PSE - LISTINGS DEPARTMENT

RECEIVED
FEB 07 2018

BY: Mr P. COJAM

SECRETARY'S CERTIFICATE

PSE-IRD

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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. Sedefio St., Makati City, do hereby certify that as of date:

1. On February 5, 2018 a total of 150,000 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.

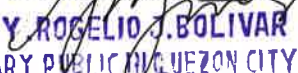
IN WITNESS WHEREOF, I have hereunto set my hand on this FEB 06 2018 in **QUEZON CITY** Philippines.


MELISSA B. REYES
Corporate Secretary

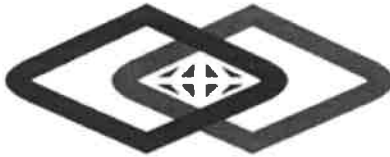
SUBSCRIBED AND SWORN to before me on this FEB 06 2018 at **QUEZON CITY** City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..

Doc. No. 152;
Page No. 32;
Book No. XXCVIII
Series of 2018.

NOTARY PUBLIC
Until December 31,


ATTY. ROGELIO J. BOLIVAR
NOTARY PUBLIC IN QUEZON CITY

AMADM.NOT.COM.NO.NP-0601-12-17UNTIL 12-31-2018
IBPO.R NO.1038374-JAN.2017 UP TO DEC.2018
PTR O.R. NO.5522495 C1-3-18
ROLL NO.33832/TIN # 129-871-009
MCLE No. V-0019296 VALID FROM JAN 17 2016 UNTIL DEC 14 2019/PASIG CITY
ADDRESS: 3111 HANVARD ST. CUBAO, Q.C.



FIRST METRO PHILIPPINE EQUITY
EXCHANGE-TRADED FUND

February 08, 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

February 05, 2018

Number of ETF Shares Creation

650,000 shares

Effect on Number of Shares

	Before (February 05, 2018)	After (February 08, 2018)
Issued Shares	11,122,000	11,272,000
Outstanding Shares	11,302,000	11,952,000

Regards,

MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group