

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

PSE - LISTINGS DEPARTMENT

RECORDED
FEB 13 2018
By: *Melissa Reyes*

PSE-IRD

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SECRETARY'S CERTIFICATE

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 February 9, 2018 a total of 30,000 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 12 2018
QUEZON CITY in Makati City, Philippines.

Melissa B. Reyes
MELISSA B. REYES
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this FEB 12 2018 QUEZON CITY at Makati City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..

Doc. No. 134 ;
Page No. 26 ;
Book No. XL ;
Series of 2018.

NOTARY PUBLIC
Until December 31, ____
ATTY. ROGELIO J. BOLIVAR
NOTARY PUBLIC IN QUEZON CITY
AM ADM. NOT. COM. NO. NP-0501-12-17 UNTIL 12-31-2019
IBPO. R. NO. 1038374-JAN 2017 UP TO DEC. 2018
PTR O.R. NO. 5522-000 CT-3-18
ROLL NO. 33802/TIN 11129-871-009
M&LE No. V-0019296 VALID UNTIL 12/31/2019/REG. 11/26/19/PASIG CITY
ADDRESS: 3171 ...



February 14, 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 09, 2018

Number of ETF Shares Creation

30,000 shares

Effect on Number of Shares

	Before (February 09, 2018)	After (February 14, 2018)
Issued Shares	11,952,000	11,982,000
Outstanding Shares	11,982,000	11,982,000

Regards,


MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group