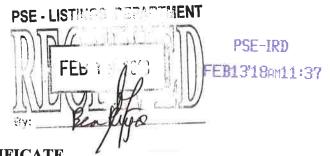
REPUBLIC OF THE PHILIPPINES) MAKATI CITY QUEZON CITY) S. S.



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	I W	ITNESS	WHEREOF, akati City, Phili	I	have	hereunto	set	my	hand	on	thise B 1 2 2018
	_	in M	akati City, Phili	ppir	ies.	/ \					
						1/		1	/ /		

SUBSCRIBED AND SWORN to before me on this City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6...

Doc. No. <u>/34</u>;

Page No. 24; Book No. XL;

Series of 2018.

AM ADM.NOT.COM.NO.NP-9501-12-17 UNTIL 12-31-2018 IBP O.R NO.1038374 JAH 2017 UP TO DEC. 2018 PTR Q.R. NO. 5522 #85 61-3-18

ROLL NO. 33802/TIN 7/129-871-009

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AUDICESS. ST THIRTH PARTS ST. CUBAULE. L.



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 (Febuary 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