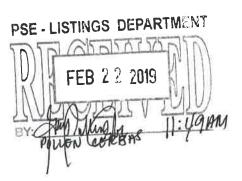
REPUBLIC OF THE PHILIPPINES)

MAREOPOLIS) 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 20, 2019 a total of 10,000 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 in Marifaty, Philippines.	hereunto set my hand on	this 2019
	MELISSA B. REYES Corporate Secretary	
SUBSCRIBED AND SWORN to before mo City, Philippines, affiant exhibiting to me her Unified		QWEEGN CITY

Doc. No. <u>314;</u> Page No. <u>64;</u> Book No. <u>C;</u> Series of 2019. Until December 31, ____.

NOTARY PUBLIC

NOTARY PUBLIC IN QUEZON CITY

AM Adm. Not. Com. No. NP-124 1-12-19 until 12-31-2020 IBP O.R. No. 055255 Jan. 2019 & IBP O.R. No. 056266 Jan. 2020 PTR O.R No. 7376155 C 1-7-19 / Relines 20032 / TINII 128-871-000

MCLE No. V-0019286 velid from then Stand una the Madis CITY Address: 31-F Harvard St. Cubao, Q.C.



February 26, 2019

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 20, 2019

Number of ETF Shares Creation

10,000 shares

Effect on Number of Shares

Before (February 20, 2019)

After (February 26, 2019)

Issued Shares

13,821,260

13,831,260

Outstanding Shares

13,841,260

13,841,260

Regards,

MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group