

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

PSE - LISTINGS DEPARTMENT

RECEIVED
MAR 01 2018

By: JANET DOUR 10:27am

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 26, 2018 a total of 50,000 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 28 2018 in QUEZON CITY Philippines.

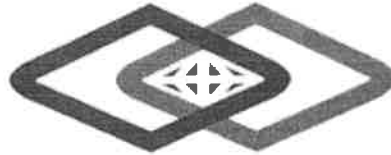

MELISSA B. REYES
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this FEB 28 2018 at QUEZON CITY City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..

NOTARY PUBLIC
Until December 31
ATTY. ROBELIO J. BOLIVAR
NOTARY PUBLIC - QUEZON CITY

AM ADM.NOT.COM.NO.NP-0501-12-17 UNTIL 12-31-2018
IBPO.R NO.3038374 JAN 2017 JP TO DEC.2018
PTR Q.R. NO.552018-ET-3-18
ROLL NO.33832/TIN JP 123-371-009
MCLE No. V-0019296
ADDRESS: 317 HALLWAY ST. COBAO, C.D.

Doc. No. 2 ;
Page No. 2 ;
Book No. XLIII
Series of 2018.



FIRST METRO PHILIPPINE EQUITY
EXCHANGE-TRADED FUND

March 01, 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 26, 2018

Number of ETF Shares Creation

50,000 shares

Effect on Number of Shares

	Before (February 26, 2018)	After (March 01, 2018)
Issued Shares	11,982,000	12,032,000
Outstanding Shares	12,032,000	12,032,000

Regards,


MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group