

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

PSB - LISTING DEPARTMENT
RECEIVED
MAR 28 2018
By: MA 01:10 PM

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

1. On March 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.

MAR 28 2018 IN WITNESS WHEREOF, I have hereunto set my hand on this _____
_____ in Makati City, Philippines.

Melissa B. Reyes
MELISSA B. REYES
Corporate Secretary

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

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Series of 2018.

NOTARY PUBLIC
Wally December 01
Wally ROSELIO J. BOLTIVAR
NOTARY PUBLIC IN QUEZON CITY
AN ADM. NOT. COM. NO. NP-0601-12-17 UNTIL 12-31-2018
IBPO. R NO. 1038374 JAN. 2017 UP TO DEC. 2018
PTR O.R. NO. 5522486 C1-3-18
ROLL NO. 33832/TIN # 129-871-009
MCLENO. V-0079256 VALENTE BUNAGLE JR. UNTIL 04/14/2019/PASIG CITY
ADDRESS: 3111 ... ST. CUBAO, Q.C.



FIRST METRO PHILIPPINE EQUITY
EXCHANGE-TRADED FUND

April 2, 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

March 26, 2018

Number of ETF Shares Creation

50,000 shares

Effect on Number of Shares

	Before (March 26, 2018)	After (April 2, 2018)
Issued Shares	12,632,000	12,682,000
Outstanding Shares	12,682,000	12,682,000

Regards,

MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group