

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

PSE - ISSUER REGULATION DIVISION
RECEIVED
APR 10 2018
BY: JANE B. DOLAR

PSE-IRD
APR10'18AM10:42

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 April 5, 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 APR 06 2018
_____ in Makati City, Philippines.


MELISSA B. REYES
Corporate Secretary
APR 06 2018

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

Doc. No. 413;
Page No. 84;
Book No. XLV/III;
Series of 2018.

NOTARY PUBLIC
ATTY. ROSELINDA BOLIVAR
NOTARY PUBLIC IN QUEZON CITY
AN ADM. NOT. COM. NO. NP-0601-12-17 UNTIL 12-31-2018
IBPO. R. NO. 1038874 JAN. 2017 UP TO DEC. 2018
PTR O.R. NO. 401502240001-3-18
ROLL NO. 00002/710-1129-871-009
M. L. No. V-0019236/11/11/2018/11/2019/PASIG CITY
ADDRESS: 5171 HAWKLAND ST. COBAO, D.C.



FIRST METRO PHILIPPINE EQUITY
EXCHANGE-TRADED FUND

April 11, 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
April 05, 2018

Number of ETF Shares Creation
30,000 shares

Effect on Number of Shares

	Before (April 05, 2018)	After (April 11, 2018)
Issued Shares	12,682,000	12,712,000
Outstanding Shares	12,742,000	12,742,000

Regards,

MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group