

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

PSE - LISTINGS DEPARTMENT

RECEIVED
APR 24 2018
BY: pm 01:30 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. Sedeño St., Makati City, do hereby certify that as of date:

1. On April 19, 2018 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 (PDTCC) without any jumbo or mother certificate; and
3. The additional FMETF shares mentioned above have been duly lodged with the PDTCC.

IN WITNESS WHEREOF, I have hereunto set my hand on this APR 23 2018
_____ in Makati City, Philippines.


MELISSA B. REYES
Corporate Secretary

APR 23 2018

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


NOTARY PUBLIC
ATTY. ROGELIO J. BOLIVAR
Until December 31
NOTARY PUBLIC IN QUEZON CITY

AM ADM. NOT. COM. NO. NP-0801-12-17 UNTIL 12-31-2016

IBPO.R NO. 1038374 JAN. 2017 UP TO DEC. 2018

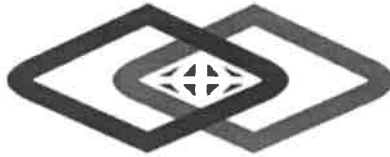
PTR O.R. NO. 5522486 C1-3-18

ROLL NO. 33832/TIN # 129-871-009

REG. No. V-0019296 VALID FROM 04/13/2016 UNTIL 04/14/2019/PASIG CITY

ADDRESS: 311 HANFORD ST. COBAO, C.C.

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Series of 2018.



FIRST METRO PHILIPPINE EQUITY
EXCHANGE TRADED FUND

April 24, 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 19, 2018

Number of ETF Shares Creation
10,000 shares

Effect on Number of Shares

| | Before (April 19, 2018) | After (April 24, 2018) |
|--------------------|--------------------------------|-------------------------------|
| Issued Shares | 12,792,000 | 12,802,000 |
| Outstanding Shares | 12,812,000 | 12,822,000 |

Regards,

MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group