

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

PSE - LISTINGS DEPARTMENT

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APR 27 2018
10:39 AM
BY: *Bea Reyes*

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 25, 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 (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 26 2018
_____ in QUEZON CITY Philippines.

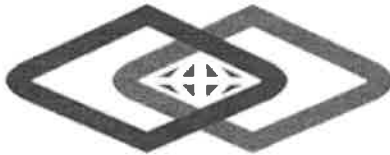
Melissa B. Reyes
MELISSA B. REYES
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this APR 26 2018 QUEZON CITY
City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..

Rogelio J. Bolivar
NOTARY PUBLIC
ATTY. ROGELIO J. BOLIVAR
Until December 31,
NOTARY PUBLIC - QUEZON CITY

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Series of 2018.

AM ADM.NOT.COM. ID. NO. 0001-12-17 UNTIL 12-31-2018
IBPO.R NO.103887 4 JAN 2017 UP TO DEC. 2018
PTR O.R. NO. 5522 406 C1-5-18
ROLL NO. 33802 / TIN # 129-871-009
M.C.E. No. V-0019296 VALID FROM 04/13/2016 UNTIL 04/17/2019/PASIG CITY
ADDRESS: 31 - I HARVARD ST. COBAO, C.D.



FIRST METRO PHILIPPINE EQUITY
EXCHANGE-TRADED FUND

April 30, 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 25, 2018

Number of ETF Shares Creation

30,000 shares

Effect on Number of Shares

	Before (April 25, 2018)	After (April 30, 2018)
Issued Shares	12,822,000	12,852,000
Outstanding Shares	12,942,000	12,942,000

Regards,

MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group