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JUN 01 2018

BY: *[Signature]*

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

**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 18<sup>th</sup> Floor, PSBank Center, Paseo de Roxas cor. Sedeño St., Makati City, do hereby certify that as of date:

1. On May 30, 2018 a total of 20,000 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 MAY 31 2018  
\_\_\_\_\_ in MAKATI CITY, Philippines.

*[Signature]*  
MELISSA B. REYES  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this MAY 31 2018  
City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..

**QUEZON CITY**

Doc. No. 12 ;  
Page No. 4 ;  
Book No. LV:11  
Series of 2018.

NOTARY PUBLIC  
Until December 31, \_\_\_\_.

*[Signature]*  
**ATTY. ROGELIO J. BOLIVAR**  
NOTARY PUBLIC IN QUEZON CITY

**AM ADM. NOT. COM. NO. NP-0601-12-17 UNTIL 12-31-2018**

**IBP O.R. NO. 1038274 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 04/15/2016 UNTIL 04/14/2019/PASIG CITY**

**ADDRESS: 31 - F. HARVARD ST. CUBAO, Q.C.**



**June 04, 2018**

To: Philippine Stock Exchange (PSE)

RE: First Metro Philippine Equity Exchange Traded Fund (FMETF)  
Disclosure of Creation of FMETF Shares

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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**  
May 30, 2018

**Number of ETF Shares Creation**  
20,000 shares

**Effect on Number of Shares**

	<b>Before (May 30, 2018)</b>	<b>After (June 04, 2018)</b>
Issued Shares	13,582,000	13,602,000
Outstanding Shares	13,642,000	13,642,000

Regards,

  
**MARIE ARABELLA D. VERON**  
Head-Corporate Services & Finance Group