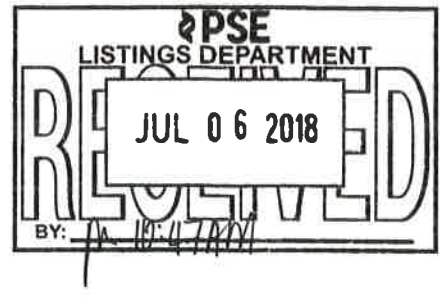


REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S. S.



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

1. On July 5, 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 (PDTC) without any jumbo or mother certificate; and
3. The additional FMETF shares mentioned above have been duly lodged with the PDTC.

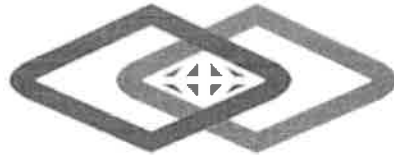
IN WITNESS WHEREOF, I have hereunto set my hand on JUL 05 2018
_____ in Makati City, Philippines.


MELISSA B. REYES
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this JUL 05 2018 at Makati City, Philippines, affiant exhibiting to me her Unified ID No. 0083-6633927-6..

ATTY. GERVACIO B. ORTIZ JR.
Notary Public for Makati
Until December 31, 2018
IBP No. 656155
NOTARY PUBLIC
Until December 31, ____
MCLE Compliance No. V-0006934
Appointment No. A-104 (2017-2018)
PTR No. 6607879 Jan. 3, 2018
Makati City Roll No. 40091
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City

Doc. No. 11 ;
Page No. 64 ;
Book No. XFA1 ;
Series of 2018.



FIRST METRO PHILIPPINE EQUITY
EXCHANGE-TRADED FUND

July 10, 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

July 05, 2018

Number of ETF Shares Creation

10,000 shares

Effect on Number of Shares

	Before (July 05, 2018)	After (July 10, 2018)
Issued Shares	14,291,260	14,301,260
Outstanding Shares	14,311,260	14,311,260

Regards,

MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group