

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

PSE - LISTINGS DEPARTMENT

RECEIVED
JUL 24 2018

SECRETARY'S CERTIFICATE

BY: 

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 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 JUL 23 2018
_____ in Makati City, Philippines.

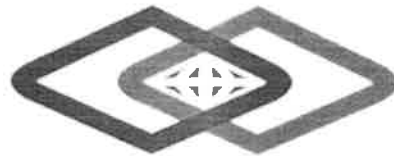

MELISSA B. REYES
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this JUL 23 2018 at Makati
City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6.. **QUEZON CITY**

NOTARY PUBLIC
Until December 31, _____

Doc. No. 260;
Page No. 53;
Book No. LXV;
Series of 2018.


ATTY. ROGELIO J. BOLIVAR
NOTARY PUBLIC IN QUEZON CITY
AN ADM. NOT. COM. NO. NP-0601-12-17 UNTIL 12-31-2016
IBPO.R. NO. 1038274 JAH 2017 UP TO DEC. 2018
PTR O.R. NO. 5522436 C1-3-18
ROLL NO. 33832/TIN # 129-871-009
C.E.No. V-0019296 VALID FROM 04/15/2010 UNTIL 04/14/2019/PASIG CITY
ADDRESS: 31-r MARVARI ST. CUBAU, Q.C.



FIRST METRO PHILIPPINE EQUITY
EXCHANGE TRADED FUND

July 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

July 19, 2018

Number of ETF Shares Creation

10,000 shares

Effect on Number of Shares

	Before (July 19, 2018)	After (July 24, 2018)
Issued Shares	14,321,260	14,331,260
Outstanding Shares	14,331,260	14,341,260

Regards,

EDWIN B. VALEROSO

First Vice President