

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

PSE - LISTINGS DEPARTMENT  
RECEIVED  
JUL 27 2018

SECRETARY'S CERTIFICATE

BY:  10:55 AM

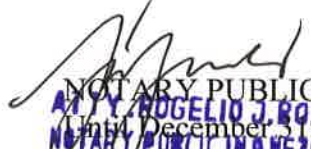
I, **MELISSA B. REYES**, of legal age, Filipino citizen and Corporate Secretary of First Metro Philippine Equity Exchange Traded Fund, Inc. (the "FMETF"), a corporation duly organized and existing under the laws of the Philippines with principal office at the 18<sup>th</sup> Floor, PSBank Center, Paseo de Roxas cor. Sedeño St., Makati City, do hereby certify that as of date:

1. On July 25, 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.

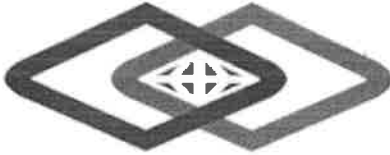
IN WITNESS WHEREOF, I have hereunto set my hand on this JUL 26 2018  
\_\_\_\_\_ at Makati City, Philippines.

  
MELISSA B. REYES  
Corporate Secretary  
JUL 26 2018

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

  
NOTARY PUBLIC  
ATTY. ROGELIO J. BOLIVAR  
NOTARY PUBLIC IN QUEZON CITY  
4M ADM. NOT. COM. NO. NP-0601-12-17 UNTIL 12-31-2016  
IBPO.R NO. 1038274 JAN. 2017 UP TO DEC. 2018  
PTR O.R. NO. 5522486 C1-3-18  
ROLL NO. 33832/TIN # 129-871-009  
R.C. ENO. V-0019296 VALID FROM 04/15/2016 UNTIL 04/14/2019/PASIG CITY  
ADDRESS: 31 - F HARVARD ST., CUBAO, Q.C.

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Book No. LXVI;  
Series of 2018.



FIRST METRO PHILIPPINE EQUITY  
EXCHANGE TRADED FUND

**July 30, 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**

July 25, 2018

**Number of ETF Shares Creation**

10,000 shares

**Effect on Number of Shares**

	<b>Before (July 25, 2018)</b>	<b>After (July 30, 2018)</b>
Issued Shares	14,341,260	14,351,260
Outstanding Shares	14,361,260	14,361,260

Regards,

**MARIE ARABELLA D. VERON**

Head-Corporate Services & Finance Group