

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

PSE - LISTINGS DEPARTMENT

RECEIVED  
OCT 11 2018

BY: *[Signature]* 10:17 AM

**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 October 9, 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 OCT 11 2018 in Makati City, Philippines.

MELISSA B. REYES  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this OCT 11 2018 at Makati **QUEZON CITY** City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..

*[Signature]*  
ATTY. ROGELIO J. BOLIVAR  
NOTARY PUBLIC  
Until December 31

4MADM.NDT.COM.NOTARY-0001-12-17 UNTIL 12-31-2016

IBPO. R. NO. 1936374 JAN. 2017 RP TO DEC. 2018

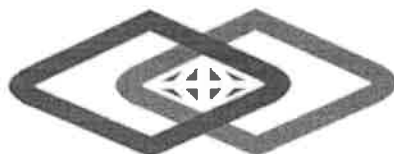
PTR O.R. NO. 5522456 C1-3-18

ROLL NO. 33832/TIN # 129-871-009

M.E.No. V-0019296 VALID FROM 04/15/2016 UNTIL 04/14/2019/PASIG CITY

ADDRESS: 31 - FAIR VARD ST. CUBAO. Q.C.

Doc. No. 365 ;  
Page No. 78 ;  
Book No. LXXIX  
Series of 2018.



FIRST METRO PHILIPPINE EQUITY  
EXCHANGE TRADED FUND

**October 12, 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**

October 09, 2018

**Number of ETF Shares Creation**

20,000 shares

**Effect on Number of Shares**

	<b>Before (October 09, 2018)</b>	<b>After (October 12, 2018)</b>
Issued Shares	13,421,260	13,441,260
Outstanding Shares	13,541,260	13,541,260

Regards,

  
**MARIE ARABELLA D. VERON**

Head-Corporate Services & Finance Group