

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

PSE - LISTINGS DEPARTMENT

RECEIVED
OCT 18 2018

EY: *[Signature]* ID: 30 4M

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. Sedefio St., Makati City, do hereby certify that as of date:

1. On October 16, 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 17 2018 in QUEZON CITY, Philippines.

[Signature]
MELISSA B. REYES
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this OCT 17 2018 at QUEZON CITY
City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..

[Signature]
NOTARY PUBLIC
ATTY. ROGELIO J. BOLIVAR
Until December 31
NOTARY PUBLIC IN QUEZON CITY

Doc. No. 137 ;
Page No. 29 ;
Book No. LXXX
Series of 2018.

1M ADM. NOT. COM. NO. 0601-12-17 UNTIL 12-31-2018
IBPO. R NO. 1038374 UNTIL 17 UP TO DEC. 2018
PTR O.R. NO. 0002485 C1-3-18
ROLL NO. 33832/TIN # 129-871-099
GC. E No. V-0019296 VALID FROM 04/15/2016 UNTIL 04/14/2019/PASIG (I)
ADDRESS: 31-F HANVARD ST. CUBAO, Q.C.



October 19, 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 16, 2018

Number of ETF Shares Creation

20,000 shares

Effect on Number of Shares

	Before (October 16, 2018)	After (October 19, 2018)
Issued Shares	13,551,260	13,571,260
Outstanding Shares	13,581,260	13,581,260

Regards,

EDWIN B. VALEROSO

First Vice President