

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

PSE - LISTINGS DEPARTMENT

RECEIVED  
NOV 13 2018  
BY: *[Signature]* 9:32 AM  
ROLLEN CERBA

**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 November 8, 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 NOV 09 2018  
\_\_\_\_\_ in QUEZON CITY Philippines.

*[Signature]*  
MELISSA B. REYES  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this NOV 09 2018 at QUEZON CITY  
City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..

Doc. No. 454;  
Page No. 90;  
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Series of 2018.

NOTARY PUBLIC  
Until December 31  
*[Signature]*  
ATTY. ROBERTO J. BOLIVAR  
NOTARY PUBLIC IN QUEZON CITY  
IN ADM. NOT. COM. NO. NP-0601-12-17 UNTIL 12-31-2016  
IBPO. R. NO. 1038374 JAN 2011 - DEC 2018  
PTR O.R. NO. 55228 - 18  
ROLL NO. 33832 / 1117 - 1-009  
No. V-0019296 VALID FROM JAN 2011 TO DEC 2019 / PASIG (1)  
ADDRESS: 31-F HARCOURD ST. CUBAU, G.C.



**November 13, 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**

<b>Date of Creation</b>	<b>Number of ETF Shares Creation</b>
November 8, 2018	20,000 shares

**Effect on Number of Shares**

	<b>Before (November 8, 2018)</b>	<b>After (November 13, 2018)</b>
Issued Shares	13,701,260	13,721,260
Outstanding Shares	13,741,260	13,801,260

Regards,

  
**MARIE ARABELLA D. VERON**  
Head-Corporate Services & Finance Group