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POLLEN CORBAS

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

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

1. On November 13, 2018 a total of 60,000 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 14 2018 in Makati City, Philippines.

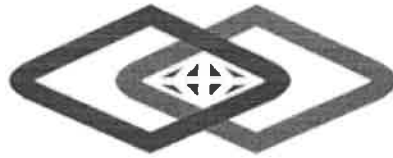
[Signature]
MELISSA B. REYES
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this NOV 14 2018 in Makati City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..

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

Doc. No. 36 ;
Page No. 7 ;
Book No. LXXXV ;
Series of 2018.

1M ADM.NOT.COM.NO.NP-0601-12-17 UNTIL 12-31-2018
IBPO.R NO.1038374 JAN 2017 HP TO DEC. 2018
PTR O.R.NO.5522485 C1-3-18
ROLL NO.33832/TIN #129-871-009
No. V-0019296 VALID FROM 04/15/2016 UNTIL 04/14/2019/PASIG CITY
ADDRESS: 31-F HARVARD ST. CUBAO, Q.C.



FIRST METRO PHILIPPINE EQUITY
EXCHANGE TRADED FUND

November 16, 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

November 13, 2018

Number of ETF Shares Creation

60,000 shares

Effect on Number of Shares

	Before (November 13, 2018)	After (November 13, 2018)
Issued Shares	13,741,260	13,801,260
Outstanding Shares	13,801,260	13,801,260

Regards,

MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group