

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

PSE - LISTINGS DEPARTMENT
RECEIVED
DEC 17 2018
BY: *[Signature]* 11:12 AM
PODVEN CERBAS

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 December 12, 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 **DEC 17 2018**
_____ in Makati City, Philippines.

QUEZON CITY

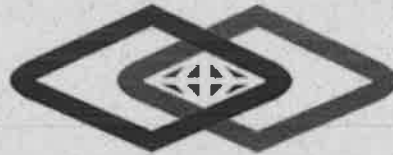
[Signature]
MELISSA B. REYES
Corporate Secretary

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

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

Doc. No. 127;
Page No. 27;
Book No. XCI
Series of 2018.

IN ADM. NOT. COM. NO. 0601-12-17 UNTIL 12-31-2018
IBPO. R. NO. 103837 4. JUN. 2017 UP TO DEC. 2018
PTR O.R. NO. 5522486 C1-3-18
ROLL NO. 33832/TIN # 129-871-009
VC. No. V-0019296 VALID FROM 04/15/2015 UNTIL 04/14/2019/FASIG CITY
ADDRESS: 31-F HARVARD ST. CUBAO, Q.C.



FIRST METRO PHILIPPINE EQUITY
EXCHANGE-TRADED FUND

December 17, 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

December 12, 2018

Number of ETF Shares Creation

10,000 shares

Effect on Number of Shares

	Before (December 12, 2018)	After (December 17, 2018)
Issued Shares	13,831,260	13,841,260
Outstanding Shares	13,841,260	13,841,260

Regards,

MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group