

RECEIVED  
DEC 28 2018

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

SECRETARY'S CERTIFICATE

CY: *[Signature]*  
*[Signature]*  
12-23 AM

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 December 21, 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 this PASAY CITY in Makati City, Philippines.

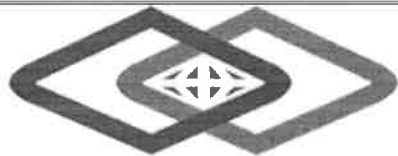
*[Signature]*  
MELISSA B. REYES  
Corporate Secretary  
DEC 27 2018

SUBSCRIBED AND SWORN to before me on this \_\_\_\_\_ at Makati City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..

DEC 27 2018

ATTY. HENRY D. ADAS  
NOTARY PUBLIC  
UNTIL December 31, 2018  
NOTARIAL COMMISSION 17-23  
OFFICE OF REAL BLDG.,  
GROUND FLOOR BESIDE PASAY CITY HALL  
IBP NO. 012911 / 01/03/2018 PASIG  
PTR NO. 5826667 / 01/03/2018 P.C.  
MCLE COMPLIANCE NO. VI-0002830 - 4/14/2017  
ROLL OF ATTORNEYS NO. 29678  
© TIN: 172-528-620-000

Doc. No. 483  
Page No. 90  
Book No. 40/1  
Series of 2018.



FIRST METRO PHILIPPINE EQUITY  
EXCHANGE-TRADED FUND

**December 28, 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 21, 2018

**Number of ETF Shares Creation**

10,000 shares

**Effect on Number of Shares**

|                    | <b>Before (December 21, 2018)</b> | <b>After (December 28, 2018)</b> |
|--------------------|-----------------------------------|----------------------------------|
| Issued Shares      | 13,841,260                        | 13,851,260                       |
| Outstanding Shares | 13,851,260                        | 13,851,260                       |

Regards,

**MARIE ARABELLA D. VERON**

Head-Corporate Services & Finance Group