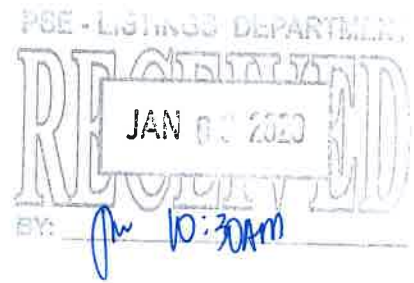


REPUBLIC OF THE PHILIPPINES )  
MAKATI CITY ) S. S.  
QUEZON CITY



**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 December 26, 2019 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 **DEC 27 2019**  
\_\_\_\_\_ in Makati City, Philippines.

[Signature]  
MELISSA B. REYES  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this DEC 27 2019 at Makati **QUEZON CITY**  
City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..

NOTARY PUBLIC

Until December 31, 2019

*Rogelio J. Bolivar*  
**ATTY. ROGELIO J. BOLIVAR**

NOTARY PUBLIC IN QUEZON CITY

AM Adm. Not. Com. No. NP-124 1-12-19 until 12-31-2020  
IBP O.R. No. 055255 Jan. 2019 & ISP O.R. No. 055256 Jan. 2020  
PTR O.R. No. 7376155 C 1-7-19 / Roll No. 33832 / TIN# 129-871-009  
MCLE No. V-0019296 valid from 04/15/2018 until 04/14/2019/PASIG CITY  
Address: 31-F Harvard St. Cubao, Q.C.

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Book No. 109  
Series of 2019.



FIRST METRO PHILIPPINE EQUITY  
EXCHANGE TRADED FUND

**January 3, 2020**

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**

**Date of Creation**

December 26, 2019

**Number of ETF Shares Creation**

10,000 shares

**Effect on Number of Shares**

Authorized Capital Stock    **30,000,000**

	<b>Before (December 26, 2019)</b>	<b>After (January 3, 2020)</b>
Unissued Shares	15,768,740	15,758,740
Issued Shares	14,231,260	14,241,260
Outstanding Shares	14,281,260	14,311,260

Regards,

**MARIE ARABELLA D. VERON**

Head-Corporate Services & Finance Group