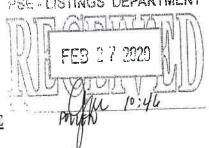
PSE - LISTINGS DEPARTMENT

REPUBLIC OF THE PHILIPPINES) **WOEZUNIETY**) 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 February 21, 2020 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 in MakEZON CITIYDINES.

orporate Secretary

FEB 2 7 2020 SUBSCRIBED AND SWORN to before me on this City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6... at MAION CITY

Doc. No. Page No. Book No.

Series of 2020.

AM Adm. Not. Com. No. NF-124 1-12-19 until 12-31-2020 IBP O.R. No. 055255 Jun. 2019 & IBP O.R. No. 055256 Jan. 2020 PTR O.R No. 9332194 C 1-9-2020 / Roll No. 33832 / TIN# 129-871-009 MCLE No. VI-0029583 valid from 12/16/19 Valid until 04/14/22 Quezon City Address: 31-F Harvard St. Cubao, Q.C.



February 27, 2020

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 February 21, 2020 Number of ETF Shares Creation 10,000 shares

Effect on Number of Shares

Authorized Capital Stock 30,000,000

erore (repruary 21, 2020)	After (rebruary 27, 2020
16,138,740	16,128,740
13,861,260	13,871,260
14,091,260	14,151,260
	16,138,740 13,861,260

Regards,

IVIARIE ARABELLA D. VERUN

Head-Corporate Services & Finance Group