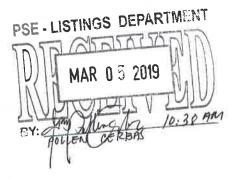
REPUBLIC OF THE PHILIPPINES)
MAKATUERON CITY) S. S.



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 March 1, 2019 a total of 20,000 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 the 05 2019 in Makati Sity Philippines.

ELISSA B REVES Corporate Secretary

SUBSCRIBED AND SWORN to before me on this _______ MAR 0 5 2019 City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6...

at Makadon CITY

Doc. No. 173; Page No. 34;

Book No. <u>[];</u>

Series of 2019.

ATTO ROSE ELEMENT SOLIVAR

AM Adm. Not. Com. No. NP-124 1-12-19 until 12-31-2020 IBP O.R. No. 055255 Jan. 2019 & IBP D.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 04/15/2016 until 04/14/2019/PASIG CITY

Address: 31-F Harvard St. Cubao, Q.C.



March 6, 2019

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
March 1, 2019

Number of ETF Shares Creation 20,000 shares

Effect on Number of Shares

Before (March 1, 2019)

13,841,260

Outstanding Shares 13,861,260

After (March 6, 2019) 13,861,260 13,861,260

Regards,

Issued Shares

MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group