

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

PSE - LISTINGS DEPARTMENT

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SECRETARY'S CERTIFICATE

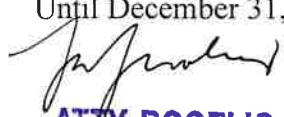
I, **MELISSA B. REYES**, of legal age, Filipino citizen and Corporate Secretary of First Metro Philippine Equity Exchange Traded Fund, Inc. (the "FMETF"), a corporation duly organized and existing under the laws of the Philippines with principal office at the 18th Floor, PSBank Center, Paseo de Roxas cor. Sedeño St., Makati City, do hereby certify that as of date:

1. On March 10, 2020 a total of 70,000 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 MAR 12 2020 in QUEZON CITY Makati City, Philippines.


MELISSA B. REYES
Corporate Secretary
MAR 12 2020

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

NOTARY PUBLIC
Until December 31, ____


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 & RP O.R. No. 055256 Jan. 2020
PTR O.R. No. 9332194 C 1-3-2020 / Roll No. 33832 / T.N. 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.

Doc. No. 416 ;
Page No. 85 ;
Book No. 149
Series of 2020.



March 13, 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

March 10, 2020

Number of ETF Shares Creation

70,000 shares

Effect on Number of Shares

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

	Before (March 10, 2020)	After (March 13, 2020)
Unissued Shares	15,478,740	15,408,740
Issued Shares	14,521,260	14,591,260
Outstanding Shares	14,941,260	15,141,260

Regards,


MARIE ARABELLA D. VERON
Head-Corporate Services & Finance Group