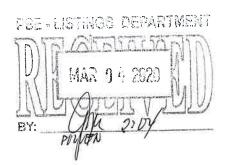
REPUBLIC OF THE PHILIPPINES)
MOUTEZON CITY) S. S.



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 2, 2020 a total of 30,000 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 h	nave	hereunto	set	my	hand	on	this MAK () 3 2020
	in N	ovezon eit	ppines	S.	MI		so t	// REYE		2 2020
		AND SWORN to exhibiting to mo			Co on this _	orpora	ate/Se MAR ()	ecretary		QUEZQUE at Markari CITY

Doc. No. 103; Page No. 23; Book No. 149 Series of 2020. AM Adm. Not. Coat. No. Nr. 124 1-12-19 until 12-31-2020 IBP G.R. Not. 055255 Jan. 2010 S. BP O.R. No. 055256 Jan. 2020 PTR O.R.No. 9332194 C. 1.3 2020 / Roll No. 33832 / Tink 129-671-009 MCLE No. VI-0029503 valid from 12/16/19 Valid until 04/14/22 Quezon City

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



March 5, 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 2, 2020

Number of ETF Shares Creation 30,000 shares

Effect on Number of Shares

Authorized Capital Stock 30,000,000

	Before (March 2, 2020)	After (March 5, 2020)
Unissued Shares	15,688,740	15,658,740
Issued Shares	14,311,260	14,341,260
Outstanding Shares	14,521,260	14,521,260

Regards,

Head-Corporate Services & Finance Group