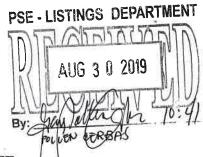
REPUBLIC OF THE PHILIPPINES)
MAKATICITY) S. S.



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 August 27, 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 2 9 2019 in Makati Cityl Philippines.

MELISSA B REYES

NOTARY PUBLIC

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

at Makation CITY

Doc. No. 101; Page No. 47; Book No. 2xx V Series of 2019.

AM Adm. Not. Com. No. No. 124 1-12-19 until 12-31-2020 IBP O.R. No. 055255 Jan. 2019 & IBP O.R. No. 055256 Jan. 2020 PTR O.R No. 7376150 C 1-7-19 / Roll No. 33832 / TIN# 129-85 1-079 MCLE No. V-0019296 valid from 04/15/2016 until 04/14/2019/PASIG CITY Address: 31-F Harvard St. Cubao, Q.C.



August 30, 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

August 27, 2019

Number of ETF Shares Creation

10,000 shares

Effect on Number of Shares

Authorized Capital Stock 30,000,000

| Before (August 27, 2019) | | After (August 30, 2019) |
|--------------------------|------------|-------------------------|
| Unissued Shares | 16,218,740 | 16,208,740 |
| Issued Shares | 13,781,260 | 13,791,260 |
| Outstanding Shares | 13,811,260 | 13,811,260 |
| | | |

Regards,

MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group