# SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-C

## CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Jun 21, 2023

2. SEC Identification Number

CS201300728

3. BIR Tax Identification No.

008447745

4. Exact name of issuer as specified in its charter

FIRST METRO PHIL. EQUITY EXCHANGE TRADED FUND, INC

5. Province, country or other jurisdiction of incorporation

MANILA, PHILIPPINES

- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

18F PSBANK BLDG. 777 PASEO DE ROXAS AVE., CORNER SEDENO STREET, MAKATI CITY

Postal Code

1226

8. Issuer's telephone number, including area code

028912860

9. Former name or former address, if changed since last report

N/A

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	
FMETF	21,121,260	

11. Indicate the item numbers reported herein

NONE

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

# First Metro Philippine Equity Exchange Traded Fund, Inc. FMETF

PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)

References: SRC Rule 17 (SEC Form 17-C) and

Section 4.4 of the Revised Disclosure Rules

### **Subject of the Disclosure**

FMETF Election of New Director June 21, 2023

#### **Background/Description of the Disclosure**

Disclosure of FMETF Election of New Director June 21, 2023. Attached contains the election of New Director of FMETF.

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation	
-	-	-	-	

#### **Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election	Shareholdings in the Listed Company		Nature of Indirect
		(IIIIIII/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
RHODORA ANGELA F. FERRER	DIRECTOR	06/21/2023	06/21/2023	1	-	-

#### **Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect Ownership
Person	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
-	-	-	-	-	-	-	-

#### Other Relevant Information

Ms. Rhodora Angela F. Ferrer, 55, Filipino, term of office is one year. Ms. Ferrer is an Independent Director of First Metro Save and Learn Dollar Bond Fund, Inc. (since 2014), First Metro Consumer Fund, Inc. (since 2019), and First Metro Save and Learn Balanced Fund, Inc. (since 2016).

Ms. Ferrer is currently the Executive Director of the Private Education Assistance Committee (PEAC), the Trustee of the Fund for Assistance to Private Education (FAPE). PEAC co-implements with the Department of Education, the JHS Education Service Contracting Program and the SHS Voucher Program with over 2 million grantees in the country.

Ms. Ferrer served as Executive Director for Catholic Educational Association of the Philippines (from 2010 to 2014); Asst. Professor, Education Department and Natural Science Department, St. Scholastica's College (since 2007); Trainer for Teacher-Training Programs, Foundation for Upgrading the Standards of Education (FUSE), since 2004. She also served as Chairperson of the Training Committee, Foundation for Upgrading the Standards of Education, Inc. (FUSE) (2009 to 2010); Associate 12 Professor, College of Education at the University of the East (2009 to 2012).

Ms. Ferrer finished her BS degree in Physics for Teachers (Cum Laude) at the Philippine Normal University and took up Masters in Education, Major in Physics at De La Salle University. She is currently pursuing her Ph.D. in Educational Leadership and Management (Executive Program) at De La Salle University.

Ms. Ferrer finished Executive Courses in the areas of public policy and private sector development at the Lee Kuan Yew School of Public Policy of the National University of Singapore.

#### Filed on behalf by:

l	Name	Dianna Ledesma
l	Designation	Manager