

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

PSE - LISTINGS DEPARTMENT

RECEIVED  
JAN 31 2019

BY: *[Signature]*  
FOLIO: *[Signature]* ID: 18 AM

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 18<sup>th</sup> Floor, PSBank Center, Paseo de Roxas cor. Sedeño St., Makati City, do hereby certify that as of date:

1. On January 28, 2019 a total of 10,000 shares of FMETF has been redeemed through First Metro Securities Brokerage Corporation (FMSBC) one of its Authorized Participants;
2. The Shares have been redeemed 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 redeemed FMETF shares mentioned above have been duly lodged with the PDTC.

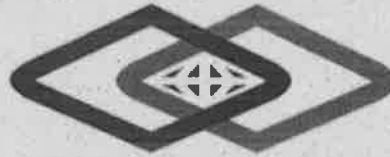
IN WITNESS WHEREOF, I have hereunto set my hand, on this JAN 30 2019  
QUEZON CITY in Makati City, Philippines.

*[Signature]*  
MELISSA B. REYES  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this JAN 30 2019 at QUEZON CITY  
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 & IBP O.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.

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Series of 2018.



FIRST METRO PHILIPPINE EQUITY  
EXCHANGE TRADED FUND

**January 31, 2019**

To: Philippine Stock Exchange (PSE)

RE: First Metro Philippine Equity Exchange Traded Fund (FMETF)  
Disclosure of Redemption of FMETF Shares

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As a requirement of the Philippine Stock Exchange (PSE) from First Metro Philippine Equity Exchange Traded Fund (FMETF), we are disclosing the recently disposal of FMETF shares whose settlement was completed today.

**Details of ETF Shares Redeemed**

**Date of Redemption**

January 28, 2019

**Number of ETF Shares Redeemed**

10,000 shares

**Effect on Number of Shares**

	<b>Before (January 28, 2019)</b>	<b>After (January 31, 2019)</b>
Issued Shares	13,831,260	13,821,260
Outstanding Shares	13,811,260	13,811,260

Regards,

**MARIE ARABELLA D. VERON**

Head-Corporate Services & Finance Group