

RECEIVED
MAR 25 2019

BY: pm 10:42AM

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY QUEZON 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:

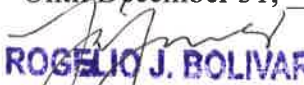
1. On March 22, 2019 a total of 10,000 shares of FMETF has been redeemed through First Metro Securities Brokerage Corporation (FMSBC) one of its Authorized Participants;
2. The Shares have been redeemed in uncertificated form in accordance with the requirements of Section 43 of the Securities Regulation 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 the MAR 25 2019
_____ in Makati City, Philippines.
QUEZON CITY


MELISSA B. REYES
Corporate Secretary

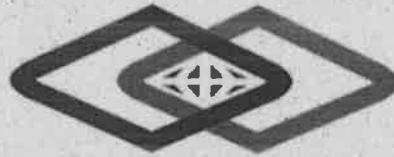
SUBSCRIBED AND SWORN to before me on this MAR 25 2019 at QUEZON CITY
City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..
at Makati

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. 005255 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. Y-0019296 valid from 04/15/2016 until 04/14/2019/PASIG CITY
Address: 31-F Harvard St. Cubao, Q.C.

Doc. No. 320;
Page No. 65;
Book No. C111;
Series of 2018



FIRST METRO PHILIPPINE EQUITY
EXCHANGE TRADED FUND

March 27, 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

March 22, 2019

Number of ETF Shares Creation

10,000 shares

Effect on Number of Shares

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

	Before (March 22, 2019)	After (March 27, 2019)
Unissued Shares	16,138,740	16,148,740
Issued Shares	13,861,260	13,851,260
Outstanding Shares	13,851,260	13,851,260

Regards,


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