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APR 12 2019

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

QUEZON CITY

BY: *[Signature]* 10:30 AM
ROLLEN BERBAS

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 April 10, 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 APR 12 2019
_____ in QUEZON CITY, Philippines.

[Signature]
MELISSA B. REYES
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this APR 12 2019 @ QUEZON CITY
City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..

Doc. No. 48 ;
Page No. 11 ;
Book No. CV11
Series of 2019.

NOTARY PUBLIC
Until December 31, 2019
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. 055255 Jan. 2020
PTR O.R. No. 7376155 C 1-7-19 / Roll No. 33832 / TIN# 129-871-009
MCLE No. V-0019286 valid from 04/15/2016 until 04/14/2019/PASIG CITY
Address: 31-F Harvard St. Cubao, Q.C.



FIRST METRO PHILIPPINE EQUITY
EXCHANGE TRADED FUND

April 15, 2019

To: Philippine Stock Exchange (PSE)

RE: First Metro Philippine Equity Exchange Traded Fund (FMETF)
Disclosure of Redemption 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 recent disposal of FMETF shares whose settlement was completed today.

Details of ETF Shares Redeemed

Date of Redemption

April 10, 2019

Number of ETF Shares Redeemed

10,000 shares

Effect on Number of Shares

	Before (April 10, 2019)	After (April 15, 2019)
Unissued Shares	16,148,740	16,158,740
Issued Shares	13,851,260	13,841,260
Outstanding Shares	13,831,260	13,831,260

Regards,


MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group