

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

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JUL 08 2019
BY: *[Signature]* 11:16 AM
POLLEN CERBAS

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 July 3, 2019 a total of 20,000 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
JUL 05 2019 in MAKATI CITY, Philippines.

[Signature]
MELISSA B. REYES
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this JUL 05 2019 at MAKATI CITY, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..

NOTARY PUBLIC
Until December 31, .

Doc. No. 146;
Page No. 31;
Book No. CXV114;
Series of 2018

[Signature]
ATTY. ROSELIO 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. 35832 / TIN# 129-871-009
MCLE No. V-0019296 valid from 04/15/2019 until 04/14/2019/PASIG CITY
Address: 31-F Harvard St. Cubao, Q.C.



July 8, 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 disposal FMETF shares, the settlement of which was completed today.

Details of ETF Shares Redeemed

Date of Redemption	Number of ETF Shares Redeemed
July 03, 2019	20,000 shares

Effect on Number of Shares

Authorized Capital Stock	30,000,000	
	Before (July 03, 2019)	After (July 08, 2019)
Unissued Shares	16,228,740	16,248,740
Issued Shares	13,771,260	13,751,260
Outstanding Shares	13,741,260	13,741,260

Regards,

MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group