



May 26, 2020  
PHILIPPINE STOCK EXCHANGE, INC.  
3/F Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: MS. JANET A. ENCARNACION  
Head, Disclosure Dept.

Gentlemen:

We would like to inform you that the Board of Directors of First Metro Philippine Equity Exchange Traded Fund, Inc. (FM-ETF) in its special meeting held today, May 26, 2020, approved the following:

1. Thursday, September 17, 2020 at 2:00 p.m., as the new date of the Annual Stockholders Meeting through remote communication instead of the earlier schedule reported to SEC and PSE.
2. Monday, August 10, 2020 as the new record date to determine the stockholders entitled to notice and to vote in the Annual Stockholders' Meeting.
3. Adoption of guidelines to allow participation through remote/electronic means of communication in board/shareholders' meeting
4. Appointment of Citibank as Independent Oversight Entity
5. Appointment of Sycip Gorres Velayo & Company as External Auditor for the year 2020, to be approved by the Stockholders.

Very truly yours,

  
**MELISSA B. REYES**  
Corporate Secretary