

# COVER SHEET

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S.E.C. Registration Number

F	I	R	S	T	M	E	T	R	O	P	H	I	L	I	P	P	I	N	E	E	Q	U	I	T	Y
E	X	C	H	A	N	G	E	T	R	A	D	E	D	F	U	N	D	,	I	N	C	.			

(Company's Full Name)

1	8	T	H	F	L	O	O	R	,	P	S	B	A	N	K	C	E	N	T	E	R			
7	7	7	P	A	S	E	O	D	E	R	O	X	A	S	C	O	R	.	S	E	D	E	Ñ	O
			M	A	K	A	T	I	C	I	T	Y												

(Business Address: No. Street City / Town Province)

<b>MARIE ARABELLA D. VERON</b>
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Contact Person

8	9	1	-	2	8	6	0				
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Company Telephone Number

<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr><td>1</td><td>2</td></tr> </table> Month	1	2	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr><td>3</td><td>1</td></tr> </table> Day	3	1
1	2				
3	1				
Fiscal Year					

<b>SEC FORM 17C</b>
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Form Type

**2nd Wed. of May**

<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr><td></td><td></td></tr> </table> Month			<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr><td></td><td></td></tr> </table> Day		
Annual Meeting					

<b>INVESTMENT COMPANY</b>
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Secondary License type, if applicable

C	F	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total amount of Borrowings

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="height: 20px;"></td></tr> </table> Domestic		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="height: 20px;"></td></tr> </table> Foreign	

To be Accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I.D.

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Cashier

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Remarks = Pls. use black ink for scanning purposes.

SECURITIES AND EXCHANGE COMMISSION  
 SEC FORM 17-C  
 CURRENT REPORT UNDER SECTION 17  
 OF THE SECURITIES REGULATION CODE  
 AND SRC RULE 17.2 (c) THEREUNDER



1. June 19, 2019  
(Date of earliest event reported)
2. SEC Identification Number: CS2013300728
3. BIR Tax Identification No. : 008-447-745
4. FIRST METRO PHILIPPINE EQUITY EXCHANGE TRADED FUND, INC.  
Exact name of the issuer as specified in its charter
5. Philippines  
Province, country or other jurisdiction
6. (SEC Use Only)  
Industry Classification Code:
7. 18<sup>th</sup> Floor, PSBank Center, Paseo de Roxas cor. Sedeño St., Makati City  
Makati City  
Address of principal office
- 1226  
Postal Code
8. (632) 8912860  
Registrant's telephone number, including area code
9. N/A  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
 

Title of Each Class	Number of Shares of Common Stock Outstanding
<b>Common Shares</b> <i>*as of June 19, 2019</i>	199,722,301
11. Indicate the item numbers reported herein: Item No. 9

During the annual meeting of the stockholders of FIRST METRO PHILIPPINE EQUITY EXCHANGE TRADED FUND, INC. (FMETF) held on Wednesday, June 19, 2019, the following matters were taken up:

1. Election of directors of FMETF for the year 2019-2020:
  - MR. EDUARDO R. CARREON
  - MR. EDUARDO S. MENDIOLA
  - MR. WINSTON ANDREW L. PECKSON
  - MR. MICHAEL G. SAY
  - ATTY. ABELARDO V. CORTEZ\*
  - AMB. ROMUALDO A. ONG\*
  - DR. BERNARDO M. VILLEGAS\*
  - \*Independent Director*
2. Ratification of all acts, transactions and resolutions of the Board of Directors, management and all committees for the year 2018, including the following:
  - a. Renewal of the Management Distribution Agreement with First Metro Asset Management, Inc.

3. Appointment of Sycip, Gorres, Velayo & Co. as External Auditor for year 2019.

At the organizational meeting of the Board of Directors immediately after the stockholders meeting, the Board elected/appointed and approved the following:

1. Board Officers

Mr. Eduardo R. Carreon	-	Chairman
Mr. Eduardo S. Mendiola	-	President
Mr. Edwin B. Valeroso	-	Corporate Information Officer
Ms. Marie Arabella D. Veron	-	Treasurer
Mr. Mauro B. Placente	-	Asst. Treasurer
Atty. Melissa B. Reyes	-	Corporate Secretary
Mr. Jonathan T. Tabac	-	Compliance Officer

2. Board Committees (listed in Annex A)

3. Amendment of FMETF Prospectus to reflect the following:

- 3.1 The Documentary Stamp Tax (DST) of the Creation Order shall be shouldered by FMETF instead of the investor
- 3.2 The DST rate is updated to P2.00 on each P200.00 par value, to align with the TRAIN law
- 3.3 Reduction of shares per creation units from 10,000 shares to 100 shares

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**FIRST METRO PHILIPPINE EQUITY EXCHANGE TRADED  
FUND, INC. (FMETF)**

(Issuer)

By:

By :   
Marie Arabella D. Veron  
Treasurer

Date : June 20, 2019

ANNEX A  
BOARD COMMITTEES  
2019-2020

**First Metro Philippine Equity Exchange Traded Fund, Inc.**

**Audit Committee**

Dr. Bernardo M. Villegas	-	Chairman
Atty. Abelardo V. Cortez	-	Member
Mr. Eduardo S. Mendiola	-	Member
Atty. Melissa B. Reyes	-	Secretary

**Corporate Governance Committee**

Atty. Abelardo V. Cortez	-	Chairman
Dr. Bernardo M. Villegas	-	Member
Mr. Michael G. Say	-	Member
Mr. Jonathan T. Tabac	-	Secretary

**Risk Oversight Committee**

Atty. Abelardo V. Cortez	-	Chairman
Dr. Bernardo M. Villegas	-	Member
Mr. Winston L. Peckson	-	Secretary
Mr. Jonathan T. Tabac	-	Secretary

**Nomination and Compensation Committee**

Mr. Eduardo S. Mendiola	-	Chairman
Mr. Eduardo R. Carreon	-	Member
Atty. Abelardo V. Cortez	-	Member
Atty. Melissa B. Reyes	-	Secretary

**Related Party Transactions Committee**

Dr. Bernardo M. Villegas	-	Chairman
Atty. Abelardo V. Cortez	-	Member
Mr. Winston L. Peckson	-	Member
Mr. Jonathan T. Tabac	-	Secretary