

# COVER SHEET

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SEC 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)

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E	O	D	E	R	O	X	A	S	S	T	.	M	A	K	A	T	I	C	I	T	Y					

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

**Nimfa B. Pastrana**

(Contact Person)

**(632) 88912860**

(Company Telephone Number)

1	2
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3	1
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Month Day  
(Fiscal Year)

**SEC 17-C**

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(Form Type)

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Month Day  
(Annual Meeting)

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(Secondary License Type, If Applicable)

<b>CGFD</b>
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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

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

\_\_\_\_\_ Cashier

STAMPS

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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. March 23, 2021  
(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 1226  
Address of principal office Postal Code
8. (632) 88912860, 88561517, Fax No. (632) 88160467  
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

Common shares

Number of Issued Shares

Less: Number of Treasury Shares

Number of Issued and Outstanding Shares

*\*as of March 22, 2021*

18,761,260

11. Indicate the item numbers reported herein:  
***Item No. 9 Other Events***

We would like to inform you that during the regular meeting of the Board of Directors of First Metro Philippine Equity Exchange Traded Fund, Inc. (FMETF) held on Wednesday, March 23, 2021, the following matters were taken up:

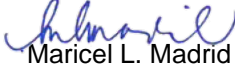
1. Approval of the 2020 financial statements of First Metro Philippine Equity Exchange Traded Fund, Inc. (FMETF) as of December 31, 2020.
2. Thursday, June 17, 2021 at 2:00 P.M. as the date of the Annual Stockholders' Meeting of FMETF through remote communication in accordance with SEC Memorandum Circular No. 6 dated 12 March 2020 (MC No. 06-20).
3. May 6, 2021 as the record date to determine the stockholders entitled to notice and to vote in the June 17, 2021 Annual Stockholders' Meeting.
4. Authority for the Chairman or the FAMI President to change the date, time and place of the stockholder's meeting and the record date.

5. Approval to designate Mr. Reymar L. Uy, Assistant Vice President, as the primary authorized filer of First Metro Philippine Equity Exchange Traded Fund, Inc. (FMETF) and Mr. Edwin B. Valeroso as an alternate filer for transactions with the Securities and Exchange Commission through Online Submission Tool (OST).

#### 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.  
(Issuer)

By :   
Maricel L. Madrid  
Treasurer  
Date : March 23, 2021