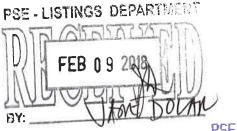
REPUBLIC OF THE PHILIPPINES)
MAKETONICATY) S. S.



PSE-IRD

SECRETARY'S CERTIFICATE

FEB9'18PM2:18

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 February 6, 2018 a total of 30,000 shares of FMETF has been created and issued through First Metro Securities Brokerage Corporation (FMSBC) one of its Authorized Participants;
- 2. The Shares have been issued 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 additional FMETF shares mentioned above have been duly lodged with the PDTC.

	IN			WHEREOF,			hereunto	set	my	hand	on	this	
FEB	0 8 20	18 iı	n Ms	MURIZONY, PAIK	ppir	ies.		10		, ,			

ELISSA B. REVES Corporate Secretary

FEB 0 8 2019

SUBSCRIBED AND SWORN to before me on this City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6...

at Malerion City

Doc. No. 455

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Series of 2018.

ATTY ROOKLIS D. BOLIVAR

NOTARY PUBLIC Until December 31,

NOTARY PUBLIC TRY LUE ON CITY

AM ADM.NOT.COM.NO.NP-0601-12-17 UNTIL 12-31-1

AM ADM.NOT.COM.NU.NP-060 (-12-17 UNTIL 12-31-20 IBPO.R NO.103837 4 W H 2017 UP TO DEC.2018 PTR 0.R.NO.5522485 C1-3-18

ROLL NO.33832/TIN # 129-871-009

WELLE NO. V-0019296 VALID FROM WHI 15/20 NO BITH 154/2019/PASIG CITY

AUDRESS 31-1 HAR HARD ST. CUBAU. U.L.



February 9, 2018

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 created FMETF shares, the settlement of which was completed today.

Details of ETF Shares Creation

Date of Creation

February 06, 2018

Number of ETF Shares Creation

30,000 shares

Effect on Number of Shares

Before (February 06, 2018)

After (February 9, 2018)

Issued Shares

11,272,000

11,302,000

Outstanding Shares

11,952,000

11,982,000

Regards,

MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group