

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

PSE - LISTINGS DEPARTMENT
RECEIVED
MAR 21 2018
By: *[Signature]*

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. Sedefio St., Makati City, do hereby certify that as of date:

1. On March 16, 2018 a total of 70,000 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.

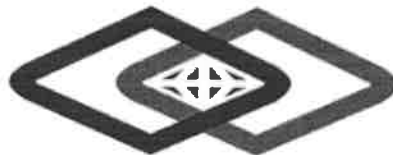
IN WITNESS WHEREOF, I have hereunto set my hand on this
MAR 20 2018 in Makati City, Philippines.

[Signature]
MELISSA B. REYES
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this MAR 20 2018 at Makati QUEZON CITY
City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..

[Signature]
NOTARY PUBLIC
ATTY. ROCELINO BOLIVAR
Notary Public in Quezon City
AM ADM. NOT. COM. NO. NP-0601-12-17 UNTIL 12-31-2018
IBP O.R. NO. 103837-1-11-2017 UP TO DEC. 2018
PTR O.R. NO. 51224796-1-3-18
ROLL NO. 33832/TIN 1229-871-009
FILE NO. V-0019296 VALID FROM 04/19/2016 UNTIL 04/19/2019/PASIG CITY
ADDRESS: 517 HARVARD ST. CUBAO, Q.C.

Doc. No. 239;
Page No. 44;
Book No. XLV
Series of 2018.



FIRST METRO PHILIPPINE EQUITY
EXCHANGE-TRADED FUND

March 21, 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

March 16, 2018

Number of ETF Shares Creation

70,000 shares

Effect on Number of Shares

	Before (March 16, 2018)	After (March 21, 2018)
Issued Shares	12,112,000	12,182,000
Outstanding Shares	12,182,000	12,182,000

Regards,

MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group