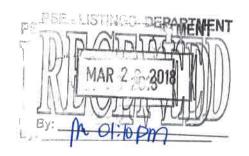
REPUBLIC OF THE PHILIPPINES ) MAKAPICIT ) S. S.



## **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. Sedeño St., Makati City, do hereby certify that as of date:

- 1. On March 26, 2018 a total of 50,000 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.

MAR 2 8 2018 WITNESS WHEREOF, I have in Makati City, Philippines.	hereunto set my hand on	this
in Makati Citý, Philippines.	(h = 1/	
	(hlie)	
	MELISSA B. REYES Corporate Secretary	ť
CLIDCODIDED AND CWODN 4. 1. C	MAR 2 8 2018	a QUIEZON CITY
SUBSCRIBED AND SWORN to before m	e on this	al Makati

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

AN ADM.NOT.COM.NO.NP-0

ROLL NO.33832/TIN # 129-871-009 CLEND. V-6079256 VAENDENDA DEL DIFERENCA / 14/2619/FASIG CITY

ANDRESS: 31 - , MERIVARIUST. CUBAO. W.L.

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Series of 2018.



## April 2, 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 26, 2018

**Number of ETF Shares Creation** 

50,000 shares

## **Effect on Number of Shares**

Before:	March	26	2019	ı
DEIGHE	UVIAREIL	ZD.	ZUIO	

After (April 2, 2018)

**Issued Shares** 

12,632,000

12,682,000

**Outstanding Shares** 

12,682,000

12,682,000

Regards,

MARIE ARABELLA D. VERON

**Head-Corporate Services & Finance Group**