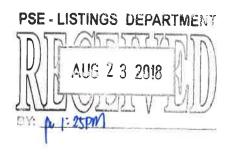
REPUBLIC OF THE PHILIPPINES) MAKATI CITY) S. S.



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 August 17, 2018 a total of 20,000 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
NIG 2 3 2018 in Makati City Philippines.	Melinet.
	MELISSA B. REYES Corporate Secretary

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

NOTARY PUBLIC Until December 31, ____.

Doc. No. <u>44</u>; Page No. <u>43</u>; Book No. <u>LXX</u> Series of 2018.

NOTARY WULFTRY TYPERSON OFFY IN ADM.NOT.COM.NO/NO-DN-11-12-17 UNTIL 12-31-2

IBP O.R NO.1038 (VAUAN 2017 UP TO DEC.2018 PTR O.A.NO.5522486 CT-3-18

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

N. ENO. V-0019296 VALIDEROM JA/15/2016 UNITIL DA/14/2019/PASIB CITY

AUDRESSIST - F HAR VARUST. CUBAU. G.C.



August 23, 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

August 17, 2018

Number of ETF Shares Creation

20,000 shares

Effect on Number of Shares

Before (August 17, 2018)

After (August 23, 2018)

Issued Shares

13,261,260

13,281,260

Outstanding Shares

13,281,260

13,281,260

Regards,

MADIE AVADELLA DI VEDONI

Head-Corporate Services & Finance Group