

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 18<sup>th</sup> Floor, PSBank Center, Paseo de Roxas cor. Sedeño St., Makati City, do hereby certify that as of date:

1. On December 20, 2019 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.

**IN WITNESS WHEREOF**, I have hereunto set my hand on this 26 DEC 2019 in Makati City, Philippines.

  
**MELISSA B. REYES**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this 26 DEC 2019 at Makati City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..

NOTARY PUBLIC  
Until December 31, \_\_\_\_.

Doc. No. 435 ;  
Page No. 88 ;  
Book No. 320 ;  
Series of 2019.



**ATTY. JOSHUA P. LAPUZ**  
Notary Public for and in Makati City  
Appointment No. M-32 until 12/31/2019  
PTR No. 7333696, Jan. 3, 2019, , Makati  
Roll No. 45790, IBP, Lifetime Roll No. 04897  
MCLE No. V-0019692 / 4-15-2016  
G/F Fedman Suites, 199 Salcedo Street,  
Legaspi Village, Makati City  
MCLE No. VI 016565 / Jan 19, 2019



FIRST METRO PHILIPPINE EQUITY  
EXCHANGE-TRADED FUND

**December 27, 2019**

To: Philippine Stock Exchange (PSE)

RE: First Metro Philippine Equity Exchange Traded Fund (FMETF)  
Disclosure of Creation of FMETF Shares

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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**

December 20, 2019

**Number of ETF Shares Creation**

50,000 shares

**Effect on Number of Shares**

Authorized Capital Stock      **30,000,000**

	<b>Before (December 20, 2019)</b>	<b>After (December 27, 2019)</b>
Unissued Shares	15,818,740	15,768,740
Issued Shares	14,181,260	14,231,260
Outstanding Shares	14,241,260	14,261,260

Regards,

  
**MARIE ARABELLA D. VERON**  
Head-Corporate Services & Finance Group