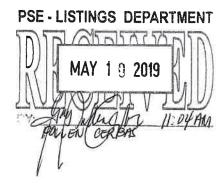
REPUBLIC OF THE PHILIPPINES ) MAKENDEIFY ) S. S.

## **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 May 8, 2019 a total of 10,000 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 MAY 0 9 2019 in Makatocit CPhilippines.

Corporate Secretary

MAY 0 9 2019 SUBSCRIBED AND SWORN to before me on this City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6...

at Maketin City

NOTARY PUBLIC

Until December 31,

MOTARY PUBLIC IN QUEZON CITY

AM Adm. Not. Com. No. NP-124 1-12-19 until 12-31-2020 IBP O.R. No. 055255 Jan. 2019 & IBP O.R. No. 055256 Jan. 2020 PTR O.R No. 7376155 C 1-7-18 / Roll No. 33830 / Tibif 129-871-009 MCLE No. V-0019296 valid from his 15 2/016 and 04/15/2019/PASIG CITY Address: 31-F Harvard St. Cubao, Q.C.

Doc. No. /93; Page No. 40;

Book No. CIX;

Series of 2019.



## May 14, 2019

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** 

May 8, 2019

**Number of ETF Shares Creation** 

10,000 shares

## **Effect on Number of Shares**

Authorized Capital Stock 30,000,000

	Before (May 8, 2019)	After (May 14, 2019)
Unissued Shares	16,168,740	16,158,740
Issued Shares	13,831,260	13,841,260
Outstanding Shares	13,861,260	13,871,260

Regards,

MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group