

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

PSE - LISTINGS DEPARTMENT
RECEIVED
MAY 31 2019
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. Sedeño St., Makati City, do hereby certify that as of date:

1. On May 29, 2019 a total of 10,000 shares of FMETF has been redeemed through First Metro Securities Brokerage Corporation (FMSBC) one of its Authorized Participants;
2. The Shares have been redeemed 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 redeemed FMETF shares mentioned above have been duly lodged with the PDTC.

IN WITNESS WHEREOF, I have hereunto set my hand on this MAY 30 2019
_____ in Makati City, Philippines.

[Signature]
MELISSA B. REYES
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this MAY 30 2019 at Makati City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..

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Series of 2019

NOTARY PUBLIC
Until December 31, _____
[Signature]
ATTY. ROGER J. ROSVAR
NOTARY 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. 055258 Jan. 2020
PTR O.R. No. 7375155 C 1-7-19 / Roll No. 33602 / TRH 120-071-000
MCLE No. 1-0019296 valid from 04/15/2016 until 04/14/2019 PASIG CITY
Address: 31-F Harvard St. Cubao, Q.C.



June 3, 2019

To: Philippine Stock Exchange (PSE)

RE: First Metro Philippine Equity Exchange Traded Fund (FMETF)
Disclosure of Redemption 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 recent disposal of FMETF shares whose settlement was completed today.

Details of ETF Shares Redeemed

Date of Redemption
May 29, 2019

Number of ETF Shares Redeemed
10,000 shares

Effect on Number of Shares

Authorized Capital Stock 30,000,000

	Before (May 29, 2019)	After (June 3, 2019)
Unissued Shares	16,088,740	16,098,740
Issued Shares	13,911,260	13,901,260
Outstanding Shares	13,891,260	13,811,260

Regards,


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