

COVER SHEET

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SEC Registration Number

F	I	R	S	T	M	E	T	R	O	P	H	I	L	I	P	P	I	N	E	E	Q	U	I	T	Y
E	X	C	H	A	N	G	E	T	R	A	D	E	D	F	U	N	D	,	I	N	C	.			

(Company's Full Name)

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E	O	D	E	R	O	X	A	S	S	T	.	M	A	K	A	T	I	C	I	T	Y					

(Business Address: No. Street City/Town/Province)

Nimfa B. Pastrana

(Contact Person)

(632) 88912860

(Company Telephone Number)

1	2
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3	1
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Month Day
(Fiscal Year)

SEC 17-C

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(Form Type)

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Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

CGFD

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

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Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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Document ID

_____ Cashier

STAMPS

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SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2 (c) THEREUNDER

1. September 17, 2020
(Date of earliest event reported)
2. SEC Identification Number: CS2013300728
3. BIR Tax Identification No. : 008-447-745
4. FIRST METRO PHILIPPINE EQUITY EXCHANGE TRADED FUND, INC.
Exact name of the issuer as specified in its charter
5. Philippines
Province, country or other jurisdiction
6. (SEC Use Only)
Industry Classification Code:
7. 18thFloor, PSBank Center, Paseo de Roxas cor. Sedeño St., Makati City 1226
Address of principal office Postal Code
8. (632) 88912860, 88561517, Fax No. (632) 88160467
Registrant's telephone number, including area code
9. N/A
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Common shares

Number of Issued Shares

Less: Number of Treasury Shares

Number of Issued and Outstanding Shares

17,161,260

**as of September 15, 2020*

11. Indicate the item numbers reported herein:
Item No. 9 Other Events

During the annual meeting of the stockholders of **First Metro Philippine Equity Exchange Traded Fund, Inc.** (FMETF) held on Thursday, September 17, 2020, the following matters were taken up:

1. Election of directors of FMETF for the year 2020-2021:

MR. EDUARDO R. CARREON
MR. EDUARDO S. MENDIOLA
MR. WINSTON ANDREW L. PECKSON
MR. MICHAEL G. SAY
ATTY. ABELARDO V. CORTEZ*
DR. BERNARDO M. VILLEGAS*
FR. RAFAEL K. ELORIAGA, CM*

**Independent Director*

2. Ratification of all acts, transactions and resolutions of the Board of Directors, management and all committees for the fiscal year 2019, including the following:
 - a. Renewal of the Management Distribution Agreement with First Metro Asset Management, Inc.

3. Appointment of Sycip, Gorres, Velayo & Co. as External Auditor for year 2020.

At the organizational meeting of the Board of Directors immediately after the stockholders meeting, the Board elected/appointed and approved the following:

1. Board Officers

Mr. Eduardo R. Carreon	-	Chairman
Mr. Eduardo S. Mendiola	-	President
Ms. Marie Arabella D. Veron	-	Treasurer
Mr. Mauro B. Placente	-	Asst. Treasurer
Atty. Melissa B. Reyes	-	Corporate Secretary
Mr. Jonathan T. Tabac	-	Compliance Officer
Mr. Edwin B. Valeroso	-	Corporate Information Officer

2. Board Committees (listed in Annex A)

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FIRST METRO PHILIPPINE EQUITY EXCHANGE TRADED FUND, INC.
(Issuer)

By : 
Marie Arabella D. Veron
Treasurer

Date : September 17, 2020

First Metro Philippine Equity Exchange Traded Fund, Inc.

Audit Committee

Dr. Bernardo M. Villegas	-	Chairman
Atty. Abelardo V. Cortez	-	Member
Mr. Eduardo S. Mendiola	-	Member
Atty. Melissa B. Reyes	-	Secretary

Corporate Governance Committee

Atty. Abelardo V. Cortez	-	Chairman
Dr. Bernardo M. Villegas	-	Member
Mr. Michael G. Say	-	Member
Mr. Jonathan T. Tabac	-	Secretary

Risk Oversight Committee

Atty. Abelardo V. Cortez	-	Chairman
Dr. Bernardo M. Villegas	-	Member
Mr. Winston L. Peckson	-	Secretary
Mr. Jonathan T. Tabac	-	Secretary

Nomination and Compensation Committee

Mr. Eduardo S. Mendiola	-	Chairman
Mr. Eduardo R. Carreon	-	Member
Atty. Abelardo V. Cortez	-	Member
Atty. Melissa B. Reyes	-	Secretary

Related Party Transactions Committee

Dr. Bernardo M. Villegas	-	Chairman
Atty. Abelardo V. Cortez	-	Member
Mr. Winston L. Peckson	-	Member
Mr. Jonathan T. Tabac	-	Secretary