

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)

1	8	T	H	F	L	O	O	R	P	S	B	A	N	K	C	E	N	T	E	R	7	7	7	P	A	S
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	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)

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(Secondary License Type, If Applicable)

CGFD

Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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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. May 26, 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

16,751,260

**as of May 22, 2020*

11. Indicate the item numbers reported herein:

Item No. 9 Other Events

The Board of Directors of First Metro Philippine Equity Exchange Traded Fund, Inc. (FMETF) in its special meeting held on May 26, 2020, approved the following:

1. Thursday, September 17, 2020 at 2:00 p.m., as the new date of the Annual Stockholders Meeting through remote communication instead of the earlier schedule reported to SEC.
2. Monday, August 10, 2020 as the new record date to determine the stockholders entitled to notice and to vote in the Annual Stockholders' Meeting.
3. Adoption of guidelines to allow participation through remote/electronic means of communication in board/shareholders' meeting
4. Appointment of Citibank as Independent Oversight Entity
5. Appointment of Sycip Gorres Velayo & Company as External Auditor for the year 2020, to be approved by the Stockholders.

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 : May 26, 2020