

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. Date of Report (Date of earliest event reported)
May 26, 2020
2. SEC Identification Number
CS201300728
3. BIR Tax Identification No.
008447745
4. Exact name of issuer as specified in its charter
FIRST METRO PHIL. EQUITY EXCHANGE TRADED FUND, INC
5. Province, country or other jurisdiction of incorporation
MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
18F PSBANK BLDG. 777 PASEO DE ROXAS AVE., CORNER SEDENO STREET,
MAKATI CITY
Postal Code
1226
8. Issuer's telephone number, including area code
028912860
9. Former name or former address, if changed since last report
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
FMETF	16,791,260
11. Indicate the item numbers reported herein
NONE

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

First Metro Philippine Equity Exchange Traded Fund, Inc. FMETF

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

FMETF Annual Stockholders Meeting on September 17, 2020.

Background/Description of the Disclosure

On May 26, 2020 FMETF Board of Directors has approved the schedule of its Annual Stockholders Meeting to be held on September 17, 2020 at 2:00 PM as the new date of the Annual Stockholders Meeting through remote communication instead of the earlier schedule reported to SEC and PSE. Determination of stockholders entitled to notice and vote is based on August 10, 2020 record date.

Type of Meeting

Annual
Special

Date of Approval by Board of Directors	May 26, 2020
Date of Stockholders' Meeting	Sep 17, 2020
Time	2:00PM
Venue	Through remote communication
Record Date	Aug 10, 2020

FIRST METRO PHILIPPINE EQUITY EXCHANGE TRADED FUND, INC.
SPECIAL BOARD MEETING
Friday, May 26, 2020

A G E N D A

I. CALL TO ORDER

II. CERTIFICATION OF NOTICE AND QUORUM

III. RESCHEDULING OF ANNUAL SHAREHOLDERS' MEETING

IV. ADOPTION OF GUIDELINES TO ALLOW PARTICIPATION THROUGH
REMOTE/ELECTRONIC MEANS OF COMMUNICATION IN BOARD/SHAREHOLDERS'
MEETING

V. APPOINTMENT OF CITIBANK AS INDEPENDENT OVERSIGHT ENTITY

VI. APPOINTMENT OF SGV AS EXTERNAL AUDITOR

VII. ADJOURNMENT

Agenda

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Aug 10, 2020
End Date	Aug 10, 2020

Other Relevant Information

*We would like to inform you that we have amended the following fields: 1. Venue from TBA to Remote communication 2. Agenda: from TBD to above listed agenda. 3. Time : from TBA to 2:00PM 4. Start Date and End Date from TBA to August 10, 2020 5. Dated of Stockholders Meeting from June 17, 2020 to September 17, 2020.

Filed on behalf by:

Name	DIANNA LEDESMA
Designation	Manager