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)

Mar 16, 2018

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 | 12,182,000 | |

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 May 23, 2018

Background/Description of the Disclosure

The date of Annual Stockholders Meeting will be on May 23, 2018. Venue and time of the meeting will be announced later.

Type of Meeting

Annual

Special

| Date of Approval by Board of Directors | Mar 16, 2018 |
|--|--------------|
| Date of Stockholders' Meeting | May 23, 2018 |
| Time | ТВА |
| Venue | ТВА |
| Record Date | Apr 10, 2018 |
| Agenda | ТВА |

Inclusive Dates of Closing of Stock Transfer Books

| Start Date | ТВА |
|------------|-----|
| End Date | ТВА |

Other Relevant Information

| - | | | | |
|---------------------|-------------------------------------|--|--|--|
| Filed on behalf by: | | | | |
| Name Designation | Carmelita Inocentes Operations Head | | | |
| Designation | Operations rieau | | | |