

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 18, 2025
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	13,611,260
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 June 11, 2025.

Background/Description of the Disclosure

On 10 April 2025, the Board of Directors approved the schedule of the Annual Stockholders Meeting to be held on 11 June 2025 at 2:00 P.M. through remote communication in accordance with SEC Memorandum Circular No. 6 dated 12 March 2020 (MC No. 06-20). The record date for the stockholders entitled to attend the Annual Stockholders Meeting is 09 May 2025.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Apr 10, 2025
Date of Stockholders' Meeting	Jun 11, 2025
Time	2:00 PM
Venue	Through Remote Communication
Record Date	May 9, 2025

Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Certification of Notice and Quorum 3. Approval of the Minutes of the Annual Stockholders' Meeting held on June 19, 2024 4. Annual Report to the Stockholders 5. Ratification of all Acts and Resolutions of the Board of Directors, Management and All Committees for the fiscal year 2024, and subsequent Acts and Resolutions until 30 April 2025 6. Election of the Members of the Board of Directors for the year 2025-2026 7. Renewal of the Management Distribution Agreement for the Year 2025 8. Appointment of External Auditor for the year 2025 9. Appointment of Authorized Participant and Market Maker 10. Other Matters <ol style="list-style-type: none"> a. Amendments to the Prospectus b. Amendment of Articles of Incorporation and By-Laws to reflect change of Corporate Name c. Amendment of By-Laws to reflect delegation of authority to the Board of Directors to amend the By-Laws 11. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	May 9, 2025
End Date	May 9, 2025

Other Relevant Information

We would like to inform you that we have amended the following fields: 1. Agenda: from TBD to above listed agenda. 2. Subject of the Disclosure : form FMETF Annual Stockholders Meeting on April 10, 2025 to FMETF Annual Stockholders Meeting on June 11, 2025.

Filed on behalf by:

Name	EMMANUEL LAGRIMAS
Designation	Transfer Agency Officer