

# 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 22, 2023
  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               | 21,221,260  |
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 22, 2023.

### Background/Description of the Disclosure

On March 22, 2023 FMETF Board of Directors has approved the schedule of its Annual Stockholders Meeting to be held on June 22, 2023 at 2:00 P.M. as the Annual Stockholders' Meeting of FMETF through remote communication in accordance with SEC Memorandum Circular No. 6 dated 12 March 2020 (MC No. 06-20). Determination of stockholders entitled to notice and vote is based on May 19, 2023 record date.

### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Mar 22, 2023
<b>Date of Stockholders' Meeting</b>	Jun 22, 2023
<b>Time</b>	2:00PM
<b>Venue</b>	Through Remote Communication
<b>Record Date</b>	May 19, 2023
<b>Agenda</b>	TBA

### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	May 19, 2023
<b>End Date</b>	May 19, 2023

### Other Relevant Information

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**Filed on behalf by:**

<b>Name</b>	Dianna Ledesma
<b>Designation</b>	Manager