

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, 2024
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	20,351,260
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 19, 2024.

Background/Description of the Disclosure

On March 22, 2024 FMETF Board of Directors has approved the schedule of its Annual Stockholders Meeting to be held on June 19, 2024 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 17, 2024 record date.

Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors	Mar 22, 2024
Date of Stockholders' Meeting	Jun 19, 2024
Time	2:00 PM
Venue	Through Remote Communication
Record Date	May 17, 2024
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	May 17, 2024
End Date	May 17, 2024

Other Relevant Information

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Filed on behalf by:

Name	Dianna Ledesma
Designation	Manager