



December 15, 2023

PHILIPPINE STOCK EXCHANGE, INC.  
3/F Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention : MS. FRANCE ALEXANDRA D. TOM WONG  
Head, Disclosure Dept.

Gentlemen:

We would like to inform you that during the regular meeting of the Board of Directors of First Metro Philippine Equity Exchange Traded Fund, Inc. (FMETF) held on Friday, December 15, 2023 the following matter was approved by the Board:

1. Renewal of Appointment of Metropolitan Bank & Trust Company-Trust Banking Group (MBTC-TBG) as the Transfer Agent.

Very truly yours,

Edwin B. Valeroso  
Corporate Secretary