



September 17, 2020

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

Attention : MS. JANET A. ENCARNACION  
Head, Disclosure Dept.

Gentlemen:

We would like to inform you that during the annual meeting of the stockholders of **First Metro Philippine Equity Exchange Traded Fund, Inc. (FMETF)** held on Thursday, September 17, 2020, the following matters were taken up:

1. Election of Directors of FMETF for the year 2020-2021:

MR. EDUARDO R. CARREON  
MR. EDUARDO S. MENDIOLA  
MR. WINSTON ANDREW L. PECKSON  
MR. MICHAEL G. SAY  
ATTY. ABELARDO V. CORTEZ\*  
DR. BERNARDO M. VILLEGAS\*  
FR. RAFAEL K. ELORIAGA, CM\*

*\*Independent Director*

2. Ratification of all acts, transactions and resolutions of the Board of Directors, management and all committees for the fiscal year 2019, including the following:
- Renewal of the Management Distribution Agreement with First Metro Asset Management, Inc.
3. Appointment of Sycip, Gorres, Velayo & Co. as External Auditor for year 2020.



FIRST METRO PHILIPPINE EQUITY  
EXCHANGE-TRADED FUND

At the organizational meeting of the Board of Directors immediately after the stockholders meeting, the Board elected/appointed and approved the following:

1. Board Officers

Mr. Eduardo R. Carreon	-	Chairman
Mr. Eduardo S. Mendiola	-	President
Ms. Marie Arabella D. Veron	-	Treasurer
Mr. Mauro B. Placente	-	Asst. Treasurer
Atty. Melissa B. Reyes	-	Corporate Secretary
Mr. Jonathan T. Tabac	-	Compliance Officer
Mr. Edwin B. Valeroso	-	Corporate Information Officer

2. Board Committees (listed in Annex A)

Very truly yours,

  
Melissa B. Reyes  
Corporate Secretary



FIRST METRO PHILIPPINE EQUITY  
EXCHANGE-TRADED FUND

## Annex "A"

### First Metro Philippine Equity Exchange Traded Fund, Inc.

#### **Audit Committee**

Dr. Bernardo M. Villegas	-	Chairman
Atty. Abelardo V. Cortez	-	Member
Mr. Eduardo S. Mendiola	-	Member
Atty. Melissa B. Reyes	-	Secretary

#### **Corporate Governance Committee**

Atty. Abelardo V. Cortez	-	Chairman
Dr. Bernardo M. Villegas	-	Member
Mr. Michael G. Say	-	Member
Mr. Jonathan T. Tabac	-	Secretary

#### **Risk Oversight Committee**

Atty. Abelardo V. Cortez	-	Chairman
Dr. Bernardo M. Villegas	-	Member
Mr. Winston L. Peckson	-	Secretary
Mr. Jonathan T. Tabac	-	Secretary

#### **Nomination and Compensation Committee**

Mr. Eduardo S. Mendiola	-	Chairman
Mr. Eduardo R. Carreon	-	Member
Atty. Abelardo V. Cortez	-	Member
Atty. Melissa B. Reyes	-	Secretary

#### **Related Party Transactions Committee**

Dr. Bernardo M. Villegas	-	Chairman
Atty. Abelardo V. Cortez	-	Member
Mr. Winston L. Peckson	-	Member
Mr. Jonathan T. Tabac	-	Secretary