

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)
Jun 19, 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 | 18,741,260 |
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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

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|--------------------------------------------------------------|
| Subject of the Disclosure |
| FMETF Annual Shareholders Meeting |
| Background/Description of the Disclosure |
| Results of FMETF Annual Shareholders Meeting, June 19, 2024. |

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

| Name of Person | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|---------------------------|-------------------------------------|----------|------------------------------|
| | Direct | Indirect | |
| EDUARDO R. CARREON | 1 | - | - |
| MICHAEL G. SAY | 1 | - | - |
| WINSTON ANDREW L. PECKSON | 1 | - | - |
| KAREN LIZA M. ROA | 1 | - | - |
| RHODORA ANGELA F. FERRER | 1 | - | - |
| RAFAEL K. ELORIAGA | 1 | - | - |
| JOSE C. NOGRALES | 1 | - | - |

| | |
|-------------------------|----------------------------|
| External auditor | Sycip Gorres, Velayo & Co. |
|-------------------------|----------------------------|

List of other material resolutions, transactions and corporate actions approved by the stockholders

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 Wednesday, June 19, 2024, the following matters were taken up:

1. Election of directors of FMETF for the year 2024-2025:

2. Ratification of all acts, transactions and resolutions of the Board of Directors, management and all committees for the fiscal year 2023.

3. Renewal of the Management and Distribution Agreement.

4. Appointment of Sycip, Gorres, Velayo & Co. as External Auditor for year 2024.

5. Amendment of the Prospectus to include changes in the relevant policies and procedures, to ensure alignment with actual requirements and current processes, as well as updated summary financial information.

Other Relevant Information

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Filed on behalf by:

| | |
|--------------------|----------------|
| Name | Dianna Ledesma |
| Designation | Manager |