

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 21, 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	21,121,260
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*

Subject of the Disclosure

FMETF Annual Shareholders Meeting

Background/Description of the Disclosure

Results of FMETF Annual Shareholders Meeting, June 21, 2023.

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	- -	
KAREN LIZA M. ROA	1	- -	
WINSTON ANDREW L. PECKSON	1	- -	
ABELARDO V. CORTEZ	1	- -	
RAFAEL K. ELORIAGA	1	- -	
RHODORA ANGELA F. FERRER	1	- -	

External auditor	Sycip Gorres, Velayo & Co.
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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 21, 2023, the following matters were taken up:

1. Election of directors of FMETF for the year 2023-2024:
2. Ratification of all acts, transactions and resolutions of the Board of Directors, management and all committees for the fiscal year 2022, including the following:
 - a. Renewal of the Management Distribution Agreement with First Metro Asset Management, Inc.
3. Appointment of Sycip, Gorres, Velayo & Co. as External Auditor for year 2023.

Other Relevant Information

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Filed on behalf by:

Name	Dianna Ledesma
Designation	Manager