


REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S. S.

SECRETARY'S CERTIFICATE

I, **GAWRIIL JUNE S. SULLANO**, of legal age, Filipino citizen and Assistant Corporate Secretary of First Metro Philippine Equity Exchange Traded Fund, Inc. (the "FMETF"), a corporation duly organized and existing under the laws of the Philippines with principal office at the 4F Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City, do hereby certify that as of date:


1. On August 28, 2025 total of 100,000 shares of FMETF has been redeemed through First Metro Securities Brokerage Corporation (FMSBC) one of its Authorized Participants;
2. The Shares have been redeemed in uncertificated form in accordance with the requirements of Section 43 of the Securities Regulation Code and electronically lodged with the Philippine Depository and Trust Corporation (PDTC) without any jumbo or mother certificate; and
3. The redeemed FMETF shares mentioned above have been duly lodged with the PDTC.

IN WITNESS WHEREOF, I have hereunto set my hand on this 28th day of August 2025 in Makati City, Philippines.


GAWRIIL JUNE S. SULLANO
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me on this **SEP 01 2025** at Makati City, Philippines, affiant exhibiting to me his Passport No.P92192578 issued at DFA Manila on March 17, 2022.

Doc. No. 505
Page No. 102
Book No. 4
Series of 2025.


NOTARY PUBLIC
ATTY. CESAR V. VERANO
NOTARY PUBLIC MAKATI CITY
APPOINTMENT NO: M- 439
VALID UNTIL DECEMBER 31, 2026
ISSUED ON: MAY 08, 2025
PTR NO.: MKT 10465610 / 01-02-2025 / MAKATI CITY
IBP NO.: 484720 ROLL NO.: 25024
MCLE COMPLIANCE NO.: VIII-0039217
VALID UNTIL APRIL 14, 2026
OFFICE ADDRESS: #2733 G/F CARNEON BLDG.
ZENAIDA ST., BRGY. POBLACION MAKATI CITY