

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

**SECRETARY'S CERTIFICATE**

I, MA. ALICIA PICAZO-SAN JUAN, of legal age, Filipino citizen and 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 February 16, 2026 total of 80,000 shares of FMETF has been created and issued through First Metro Securities Brokerage Corporation (FMSBC) one of its Authorized Participants;
2. The Shares have been issued 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 additional FMETF shares mentioned above have been duly lodged with the PDTC.

IN WITNESS WHEREOF, I have hereunto set my hand on this 16<sup>th</sup> day of February 2026 in Makati City, Philippines.

  
MA. ALICIA PICAZO-SAN JUAN  
Corporate Secretary 

SUBSCRIBED AND SWORN to before me on this FEB 16 2026 at Makati City, Philippines, affiant exhibiting to me her Passport No.7431608A issued at DFA Manila on June 4, 2018.

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Series of 2026.

NOTARY PUBLIC  
Until ~~December~~ 31, \_\_\_\_  
  
**ATTY. ADONAIAN R. ASLARONA**  
Notary Public  
Until **December 31, 2026**  
IBP O.R No. 591537/01-07-2026/Pampanga  
Appointment No. M-30 (2025-2026)  
Roll of Attorney No. 84603  
MCLE Compliance No. VII-0033436  
PTR No. 10769145/1-06-2026/Makati City  
Unit 1009 Philippine AXA Life Centre, Sen. Gil Puyat  
Avenue Corner, Tindalo Street, Makati City 1226