

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

SECRETARY'S CERTIFICATE

I, MA. ALICIA PICAZO-SANJUAN, 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 May 6, 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 6th day of May 2025 in Makati City, Philippines.


MA. ALICIA PICAZO-SANJUAN
Corporate Secretary 

SUBSCRIBED AND SWORN to before me on this MAY 08 2025 at Makati City, Philippines, affiant exhibiting to me her Passport No.7431608A issued at DFA Manila on June 4, 2018.

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Book No. 1;
Series of 2025.


NOTARY PUBLIC
Until December 31,
ATTY. CESAR T. VERANO
NOTARY PUBLIC MAKATI CITY
APPOINTMENT NO: M-029
VALID UNTIL DECEMBER 31, 2025
ISSUED ON DECEMBER 15, 2023
PTR NO.: MKT 131-1276142-2025 / MAKATI CITY
IBP NO.: 421120 / ROLL NO. 29024
MCLE COMPLIANCE NO.: VII-0023845
VALID UNTIL DECEMBER 31, 2025
OFFICE ADDRESS: #2733 G/F CARREON BLDG
ZENAIDA ST., BRGY. POBLACION MAKATI CITY