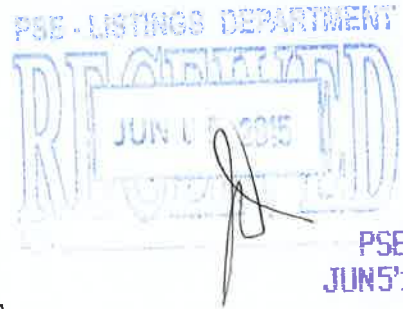


REPUBLIC OF THE PHILIPPINES )  
MAKATI CITY ) S. S.



**SECRETARY'S CERTIFICATE**


I, **MELISSA B. REYES**, 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 18<sup>th</sup> Floor, PSBank Center, Paseo de Roxas cor. Sedeño St., Makati City, do hereby certify that as of date:

1. On June 2, 2015 a total of 200,000 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 \_\_\_\_\_  
JUN 05 2015 in CITY OF MAKATI, Philippines.

  
MELISSA B. REYES  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this JUN 05 2015 at Manila  
City, Philippines, affiant exhibiting to me her Phil. Passport No. EB 2565702 issued at DFA,  
Manila on May 29, 2011. CITY OF MANILA

  
**ATTY. SOCRA TES G. MARANAN**  
NOTARY PUBLIC  
Until December 31, 2015  
IBP No. 901984, MLA. 10-22-13 Until 12-31-15  
PTR No. 3760290 MLA. 12-12-14 Until 12-31-15  
NC No. 2014-023/ ROA No. 31923  
MCLE No. IV-0018168/ CP #09157914910

Doc. No. 209;  
Page No. 42;  
Book No. 47;  
Series of 2015.



**June 05, 2015**

To: Philippine Stock Exchange (PSE)

RE: First Metro Philippine Equity Exchange Traded Fund (FMETF)  
Disclosure of Creation of FMETF Shares

JUN5'15PM3:53

As a requirement of the Philippine Stock Exchange (PSE) from First Metro Philippine Equity Exchange Traded Fund (FMETF), we are disclosing the recently created of FMETF shares whose settlement was completed today.

**Details of ETF Shares Creation**

**Date of Creation**

June 02, 2015

**Number of ETF Shares Creation**

200,000 shares

**Effect on Number of Shares**

**Before (June 02, 2015)**

Issued Shares 10,500,000

Outstanding Shares 10,500,000

**After (June 05, 2015)**

10,700,000

10,700,000

Regards,

  
**REY D. ERIANO**  
Vice President