

RECEIVED
JAN 12 2017

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

EY: *[Signature]*

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 18th Floor, PSBank Center, Paseo de Roxas cor. Sedeño St., Makati City, do hereby certify that as of date:

JAN 12 2017 PM 4:16

1. On January 9, 2017 a total of 30,000 shares of FMETF has been created through First Metro Securities Brokerage Corporation (FMSBC) one of its Authorized Participants;
2. The Shares have been created 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 creation of FMETF shares mentioned above have been duly lodged with the PDTC.

IN WITNESS WHEREOF, I have hereunto set my hand on this JAN 12 2017 in Makati City, Philippines.

[Signature]
MELISSA B. REYES
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this JAN 12 2017 at Makati City, Philippines, affiant exhibiting to me her Unified ID No. 0336633927-6.

Doc. No. 466;
Page No. 95;
Book No. VI;
Series of 2016.

[Signature]
ATTY. HENRY D. ADASA
NOTARY PUBLIC
509 PEDRO GIL ST. HERMITA MANILA
COMM. NO. 2016-162
UNTIL DEC. 31, 2017
PTR NO. 509352/01/03/2017
IBP NO. 10/7111/01/03/2017 2ND CHAPTER
MCLE NO. COMPLIANCE NO. IV 0025957
ROLL NO. 29679
TIN NO. 172-528-520



FIRST METRO PHILIPPINE EQUITY
EXCHANGE TRADED FUND

January 12, 2017

To: Philippine Stock Exchange (PSE)

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

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

Details of ETF Shares Creation

Date of Creation
January 09, 2017

Number of ETF Shares Creation
30,000 shares

Effect on Number of Shares

	Before (January 09, 2017)	After (January 12, 2017)
Issued Shares	7,650,000	7,680,000
Outstanding Shares	7,680,000	7,680,000

Regards,

MARIE ARABELLA D. VERON

Treasurer

Head – Strategic Services Group