

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 May 7, 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         
**MAY 12 2015** in Makati City, Philippines.

  
**MELISSA B. REYES**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this MAY 12 2015 at Makati City, Philippines, affiant exhibiting to me her Phil. Passport No. EB 2565702 issued at DFA, Manila on May 29, 2011.

Doc. No. 12 ;  
Page No. 4 ;  
Book No. 1 ;  
Series of 2015.

NOTARY PUBLIC

Until December 31,

  
**ATTY. MARGARITA B. ROBLES**  
Notary Public for City of Pasig  
Until 31 December 2015  
Appointment No. M-303 (2015-2016)  
IAP Lifetime Member No. 012099  
PTR No. 0421181 / 01-22-2015 / Pasig City  
MCLE Compliance No. IV-0017525 / 04-19-13 / Pasig City  
Roll No. 58052



FIRST METRO PHILIPPINE EQUITY  
EXCHANGE-TRADED FUND

**May 12, 2015**

To: Philippine Stock Exchange (PSE)

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

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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**

May 07, 2015

**Number of ETF Shares Creation**

200,000 shares

**Effect on Number of Shares**

**Before (May 07, 2015)**

Issued Shares 10,100,000


Outstanding Shares 10,100,000

**After (May 12, 2015)**

10,300,000

10,300,000

Regards,

  
**REY DCERLANO**  
Vice President