

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

FSE - LISTINGS DEPARTMENT
RECEIVED
APR 27 2015
4:19 PM

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:

1. On April 22, 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 _____
_____ in **CITY OF MANILA** Philippines.


MELISSA B. REYES
Corporate Secretary

FIRST METRO ASSET MANAGEMENT INC.
18/F PSBank Center 777 Paseo de Roxas Ave.,
Cor.Sedeño St., Salcedo Vill. Makati

To: Ms. Camille Hernandez Pastorel
Listing department, ASE 3rd F.

RECEIVED THE FOLLOWING:
RE: Disclosure of Creation Order
of FMETF Shares April 22, 2014

BY: 
Signature and Printed Name

DATE: _____

PLEASE RETURN THIS ACKNOWLEDGEMENT RECEIPT TO FAMI

APR 27 2015

CITY OF MANILA

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

NOTARY PUBLIC

Until December 31

ATTY. SOCRATES G. MARANAN

NOTARY PUBLIC UNTIL DEC. 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. 106;
Page No. 22;
Book No. 94;
Series of 2015.



April 27, 2015

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 of FMETF shares whose settlement was completed today.

Details of ETF Shares Creation

Date of Creation

April 22, 2015

Number of ETF Shares Creation

200,000 shares

Effect on Number of Shares

Before (April 22, 2015)

Issued Shares 9,900,000

Outstanding Shares 9,900,000

After (April 27, 2015)

10,100,000

10,100,000

Regards,

REY DC ERLANO

Vice President