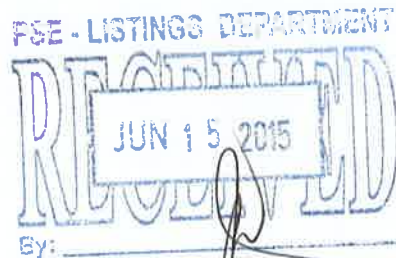


REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S. S.



PSE-IRD
JUN15'15PM4:41

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 June 9, 2015 a total of 400,000 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.

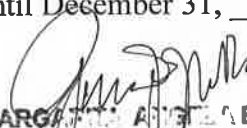
IN WITNESS WHEREOF, I have hereunto set my hand on this _____
JUN 15 2015 in Makati City, Philippines.

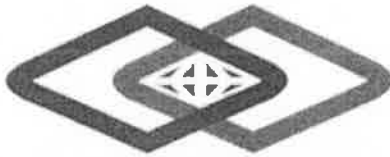

MELISSA B. REYES
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this JUN 15 2015 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, ____.

Doc. No. 6A ;
Page No. 14 ;
Book No. 1 ;
Series of 2015.


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



FIRST METRO PHILIPPINE EQUITY
EXCHANGE-TRADED FUND

June 15, 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

June 09, 2015


Number of ETF Shares Creation

200,000 shares

Effect on Number of Shares

	Before (June 09, 2015)	After (June 15, 2015)
Issued Shares	10,700,000	11,100,000
Outstanding Shares	10,700,000	11,100,000

Regards,


REY D. ERLANO
Vice President