

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

PSE - LISTINGS DEPARTMENT
RECEIVED
DEC 28 2016
BY: *pc* 03:30PM

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 December 22, 2016 a total of 20,000 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.

DEC 27 2016

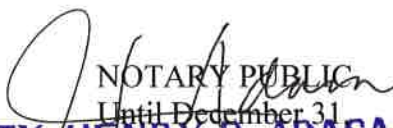
IN WITNESS WHEREOF, I have hereunto set my hand on this _____
_____ in Makati City, Philippines.


MELISSA B. REYES
Corporate Secretary

DEC 27 2016

SUBSCRIBED AND SWORN to before me on this _____ at Makati
City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..

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Series of 2016.


NOTARY PUBLIC
Until December 31
ATTY. HENRY D. ADASA
NOTARY PUBLIC - CITY OF MANILA
UNTIL DEC. 31, 2016
S.C. ROLL NO. 29079
1601 LEON QUINTO ST. F. ATE. MLA
IBP NO. 93954501/04/2016 Z. N.
PTR NO. 491514701/04/2016 MLA.
MCLE COMPLIANCE NO. IV-0025957



FIRST METRO PHILIPPINE EQUITY
EXCHANGE-TRADED FUND

December 28, 2016

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	Number of ETF Shares Creation
December 22, 2016	20,000 shares

Effect on Number of Shares

	Before (December 22, 2016)	After (December 28, 2016)
Issued Shares	7,600,000	7,620,000
Outstanding Shares	7,650,000	7,650,000

Regards,


MARIE ARABELLA D. VERON
Treasurer
Head – Strategic Services Group