

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

PSE - LISTINGS DEPARTMENT
RECEIVED
FEB 13 2017
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SECRETARY'S CERTIFICATE

PSE-TRD

FEB 13 17 PM 3:37

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 February 08, 2017 a total of 10,000 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 FEB 09 2017 in Makati City, Philippines.
MANILA

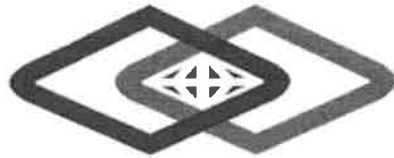
Melissa B. Reyes
MELISSA B. REYES
Corporate Secretary

FEB 09 2017

SUBSCRIBED AND SWORN to before me on this FEB 09 2017 at MANILA Makati City, Philippines, affiant exhibiting to me her Unified ID No. 0336633927-6.

Doc. No. 4 ;
Page No. 1 ;
Book No. 2 ;
Series of 2017.

[Signature]
ATTY. **HELEN B. ADASA**
NOTARY PUBLIC
409 PEDRO GIL ST. ERMITA MANILA
UNTIL DEC. 31, 2017
PTR NO. 5995352/01/03/2017
IBP NO. 1047411/01/03/2017 Z.R. CHAPTER
MCLE NO. COMPLIANCE NO. IV 0025957
ROLL NO. 29679
TIN NO. 172-628-620



FIRST METRO PHILIPPINE EQUITY
EXCHANGE-TRADED FUND

February 13, 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

February 08, 2017

Number of ETF Shares Creation

10,000 shares

Effect on Number of Shares

	Before (February 08, 2017)	After (February 13, 2017)
Issued Shares	8,310,000	8,320,000
Outstanding Shares	8,330,000	8,330,000

Regards,

MARIE ARABELLA D. VERON

Treasurer

Head-Strategic Services Group