

REPUBLIC OF THE PHILIPPINES )  
CITY OF MANILA ) 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 January 26, 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 (PDTCC) without any jumbo or mother certificate; and
3. The additional FMETF shares mentioned above have been duly lodged with the PDTCC.

IN WITNESS WHEREOF, I have hereunto set my hand on this \_\_\_\_\_

**JAN 29 2015** CITY OF MANILA  
\_\_\_\_\_  
MELISSA B. REYES

  
MELISSA B. REYES  
Corporate Secretary

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

  
NOTARY PUBLIC  
Until December 31, 2015  
**ATTY. SOCRATES G. MARANAN**

Doc. No. 657;  
Page No. 97;  
Book No. 10;  
Series of 2015.

NOTARY PUBLIC UNTIL DEC. 31, 2015  
IBPN No. 001984, M.L.A. 10-22-13 Until 12-31-15  
PTR No. 3760290 M.L.A. 12-12-14 Until 12-31-15  
NC No. 2014-023/ ROA No. 31923  
M.C.L.E. No. IV-0018188/ CP #09157914910

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

To: Mr. Conville Hermagiller Acabado  
Living Dept. PSC 2nd floor

RECEIVED THE FOLLOWING:

RE: Disclosure of Creation Order  
of 70000 shares Jan. 26, 2015

BY:

  
MIGUEL ACABADO

*Signature over Printed Name*

DATE:

1/29/15 3:45

PLEASE RETURN THIS ACKNOWLEDGEMENT RECEIPT TO FAMI