

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

RECEIVED
DEC 15 2017
BY: JANE DOLAR

PSE-IRD
DEC15 17PM3:02

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 12, 2017 a total of 100,000 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.

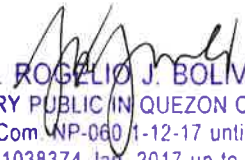
IN WITNESS WHEREOF, I have hereunto set my hand on this DEC 14 2017 in QUEZON CITY Makati City, Philippines.

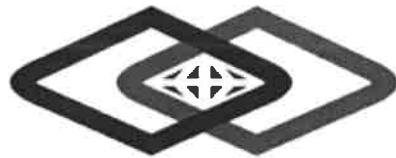

MELISSA B. REYES
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this DEC 14 2017 at QUEZON CITY City, Philippines, affiant exhibiting to me her Unified ID No. 0033-6633927-6..

NOTARY PUBLIC
Until December 31, ____.

Doc. No. 441 ;
Page No. 90 ;
Book No. XXX
Series of 2017.


ATTY. ROGELIO J. BOLIVAR
NOTARY PUBLIC IN QUEZON CITY
AM Adm. Not. Com NP-060 1-12-17 until 12-31-2018
IBP O.R No. 1038374 Jan. 2017 up to Dec. 2018
PTR O.R No. 3881630 C 01-12-17
Roll No. 33832 / TIN # 129-871-009
MCLE No. V-0019296 valid from 04/15/2016 until 04/14/2019/Pasig City
Address :31-F Harvard St. Cubao, Q.C.



FIRST METRO PHILIPPINE EQUITY
EXCHANGE-TRADED FUND

December 15, 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

December 12, 2017

Number of ETF Shares Creation

100,000 shares

Effect on Number of Shares

	Before (December 12, 2017)	After (December 15, 2017)
Issued Shares	10,642,000	10,742,000
Outstanding Shares	10,872,000	10,922,000

Regards,

MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group