

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

PSE - LISTINGS DEPARTMENT
RECEIVED
NOV 24 2017
BY: _____

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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 November 21, 2017 a total of 10,000 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~~
NOV 23 2017 in Makati **QUEZON CITY**, Philippines.



MELISSA B. REYES
Corporate Secretary

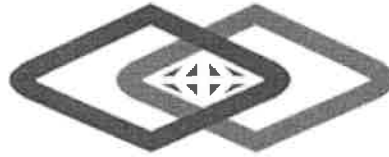
NOV 23 2017

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

NOTARY PUBLIC
Until December 31, ____.

Doc. No. 209;
Page No. 43;
Book No. XXXI
Series of 2017.


ATTY. ROGELIO J. BORIVAR
NOTARY PUBLIC IN QUEZON CITY
AM Adm. Net. Com. NP060 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

November 24, 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	Number of ETF Shares Creation
November 21, 2017	10,000 shares

Effect on Number of Shares

	Before (November 21, 2017)	After (November 24, 2017)
Issued Shares	10,382,000	10,392,000
Outstanding Shares	10,392,000	10,402,000

Regards,

MARIE ARABELLA D. VERON

Head-Corporate Services & Finance Group