

COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

(Business Address: No. Street City/Town/Province)

MARIA AVALÉN A. DIANCO

(Contact Person)

02-7777-4100

(Company Telephone
Number)

1	2
<i>Month</i>	

3	1
<i>Day</i>	

(Fiscal Year)

1	7	-	C	
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(Form Type)

**2ND
WEDNESDAY
OF MAY**

Month Day
(Annual Meeting)

**INVESTMENT
COMPANY**

(Secondary License Type, If Applicable)

CGFD

Dept. Requiring this Doc.

3,239

Total No. of Stockholders

Amended Articles Number/Section

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

File Number

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Cashier

STAMPS

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2. The appointment of Reyes Tacandong & Co. as the corporation's external auditor for the year 2026;
3. The renewal of the stock transfer agency agreement;
4. The amendment of the articles of incorporation and by-laws to reflect the change in name, principal office address, and alignment with the SRC, IRR of ICA, and RCC of the Philippines; and
5. The amendments to the registration statement and prospectus.

On 24 June 2026, the Board of Directors (the "Board") conducted its Organizational and Regular meeting. The Board appointed the following as officers of the Corporation:

1. Manuel N. Tordesillas as Chairman;
2. Eduardo R. Carreon as President;
3. Atty. Ma. Alicia G. Picazo-San Juan as Corporate Secretary;
4. Gawriil S. Sullano as Assistant Corporate Secretary;
5. Maria Avalen A. Dianco as Treasurer; and
6. Sydney S. Reyes as Compliance Officer and Corporate Information Officer.

The Board appointed the members of the various committees. The compositions of the board committees are as follows:

Audit Committee

1. Bernardo M. Villegas (Chairman);
2. Eduardo R. Carreon; and
3. Victor A. Abola.

Governance Committee

1. Emmanuel G. Herbosa (Chairman);
2. Bernardo M. Villegas; and
3. Victor A. Abola.

Related Party Transactions Committee

1. Emmanuel G. Herbosa (Chairman);
2. Bernardo M. Villegas; and
3. Victor A. Abola.

Nominations Committee

1. Manuel N. Tordesillas (Chairman);
2. Eduardo R. Carreon; and
3. Bernardo M. Villegas.

During the same meeting, the Board approved the following matters:

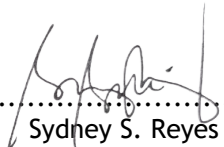
1. The designation of the Corporation's approving officers and authorized signatories;
2. The appointment of Reyes Tacandong & Co. as the Corporation's external auditor for the year 2026;
3. The adoption of the Corporation's consumer protection manual to address the SEC requirements on the board-approved consumer protection risk management system and board-approved financial consumer protection assistance mechanism;
4. The designation of the details of Ms. Maria Avalen A. Dianco, Vice President, as the official and alternate contact details with the SEC; and
5. The opening of a BPI account and authorization of ATR FAMI to do and perform certain actions in relation to the opening and operation of the account on behalf of the Corporation.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FIRST METRO PHILIPPINE EQUITY EXCHANGE TRADED FUND, INC.
Issuer

24 June 2026
Date


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Sydney S. Reyes
Compliance Officer/ Corporate Information Officer