COVER SHEET

CS201300728
SEC Registration Number

FIRST METRO PHILIPPINE EQUITY EXCHANGE TRADED FUND, INC.

(Company's Full Name)

4TH FLOOR TOWER ONE & EXCHANGE PLAZA AYALA TRIANGLE AYALA AVENUE MAKATI CITY

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

MARIA AVALEN A. DIANCO
(Contact Person)

02-7777-4100
(Company Telephone Number)

12 | **31**
Month *Day*
(Fiscal Year)

17-C
(Form Type)

2ND WEDNESDAY OF MAY
Month *Day*
(Annual Meeting)

INVESTMENT COMPANY
(Secondary License Type, If Applicable)

CGFD
Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

3,239
Total No. of Stockholders

Domestic | Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

S T A M P S

Remarks: Please use BLACK ink for scanning purposes.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **24 June 2026**
   Date of Report (Date of earliest event reported)

2. SEC Identification Number **CS201300728** 3. BIR Tax Identification No. **008-447-745-000**

4. **FIRST METRO PHILIPPINE EQUITY EXCHANGE TRADED FUND, INC.**
   Exact name of issuer as specified in its charter

5. **METRO MANILA, PHILIPPINES**
   Province, country or other jurisdiction of incorporation

6. (SEC Use Only)
   Industry Classification Code:

7. **4th Floor Tower One & Exchange Plaza Ayala Triangle Ayala Avenue Makati City 1226**
   Address of principal office Postal Code

8. **+632 7777-4100**
   Issuer's telephone number, including area code

9. **N/A**
   Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	**12,181,260.00**

11. Indicate the item numbers reported herein: **Item Nos. 4 and 9**

On 24 June 2026, FIRST METRO PHILIPPINE EQUITY EXCHANGE TRADED FUND, INC. (the "Corporation") conducted its Annual Stockholders' Meeting. The stockholders of the Corporation elected the following as directors of the Corporation for the year 2026 to 2027:

1. Manuel N. Tordesillas;
2. Eduardo R. Carreon;
3. Regina Paz Goco-Morales;
4. Manuel Jose M. Tordesillas;
5. Emmanuel G. Herbosa (as Independent Director);
6. Bernardo M. Villegas (as Independent Director); and
7. Victor A. Abola (as Independent Director).

The stockholders also approved the following items in the agenda:

1. The renewal of the management distribution agreement for 2026;

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