

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. **10 April 2025**
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. **18/FLOOR, PS BANK CENTER, 777 PASEO DE ROXAS CORNER SEDEÑO, MAKATI 1226**
Address of principal office Postal Code
8. **+632 8891 2680 to 65**
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	13,611,260

11. Indicate the item numbers reported herein: **Item No. 9**

During the regular meeting of the Board of Directors on 10 April 2025, the Board of Directors approved the schedule of the Annual Stockholders Meeting to be held on 11 June 2025 at 2:00 P.M. through remote communication in accordance with SEC Memorandum Circular No. 6 dated 12 March 2020 (MC No. 06-20). The record date for the stockholders entitled to attend the Annual Stockholders Meeting is 09 May 2025.

During the same meeting, the Board approved the change of address of the Fund to state a general address of "Metro Manila", and the amendment of Article 3 of the Articles of Incorporation, and By-laws of the Fund to reflect the change of address. The amendment of the Articles of Incorporation and By-laws to change the address is subject to further approval by the stockholders during the Annual Stockholders' Meeting.

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

10 APRIL 2025
Date



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KAREN LIZA M. ROA
FAMI President

