FIRST METRO PHILIPPINE EQUITY EXCHANGE TRADED FUND, INC. (FMETF)
ANNUAL STOCKHOLDERS' MEETING
Wednesday, June 24, 2026, 02:00PM via Zoom
Link to the ASM provided in the website
https://etf.atrfami.com.ph/

AGENDA

1. Call to Order

2. Certification of Notice and Quorum

3. Approval of the Minutes of the Annual Stockholders' Meeting held on June 11, 2025

4. Annual Report to the Stockholders

5. Ratification of all Acts and Resolutions of the Board of Directors, Management and All Committees for the fiscal year 2025, and subsequent Acts and Resolutions until 30 April 2026

6. Election of the Members of the Board of Directors for the year 2026-2027

7. Renewal of the Management Distribution Agreement for the Year 2026

8. Renewal of the Stock Transfer Agency Agreement

9. Appointment of External Auditor for the year 2026

10. Other Matters
    a. Amendment of Articles of Incorporation and By-Laws to reflect the change in principal office address and alignment with the SRC, IRR of ICA and RCC of the Philippines
    b. Amendments to the Registration Statement and Prospectus

11. Adjournment

Stockholders of record as of May 25, 2026 shall be entitled to vote at the meeting. Pursuant to SEC regulations allowing holding of the annual meetings online, there will be no physical venue for the Meeting. The conduct of the annual shareholders' meeting will be streamed live, and shareholders may attend the meeting by remote communication and may vote in absentia or by proxy. Due to the limitations of available technology, voting will not be possible during the livestream, but participants may send in questions or remarks via the livestream platform.

Stockholders who intend to participate in the meeting should register on or before 12:00 noon on June 9, 2026 via Zoom through the link https://atrfami.com.ph/2026-annual-shareholders-meeting-of-atr-financial-advisory-and-management-inc-mutual-funds/. All registrations shall be validated by the Corporate Secretary in coordination with the Stock and Transfer Agent. Upon registration, shareholders will receive instructions on how to access an online web address which will allow them to join the meeting and to cast votes *in absentia* or by proxy.

We are not soliciting proxy, however, if you cannot attend the meeting and you wish to be represented, you may designate your authorized representative by submitting a signed proxy document on or before June 9, 2026, through email at asm@atrfami.com.ph. The validation of proxies submitted for the meeting will be conducted on June 9, 2026.

This Agenda and the Definitive Information Statement including the Audited Financial Statements will be distributed through electronic mail to all stockholders as of record date.

MA. ALICIA G. PICAZO-SAN JUAN
Corporate Secretary