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

SECRETARY'S CERTIFICATE

I, MA. ALICIA PICAZO-SAN JUAN, of legal age, Filipino citizen and Corporate Secretary of ATR FAMI Philippine Equity Exchange Traded Fund, Inc., a corporation duly organized and existing under the laws of the Philippines with principal office at the 4F Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City, do hereby certify that as of date:

1. On November 12, 2026 total of 20,000 shares of AETF 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 AETF shares mentioned above have been duly lodged with the PDTC.

IN WITNESS WHEREOF, I have hereunto set my hand on this day 12th of November 2026 in Makati City, Philippines.

MA. ALICIA PICAZO-SAN JUAN
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this NOV 12 2026 at Makati City, Philippines, affiant exhibiting to me her Passport No.7431608A issued at DFA Manila on June 4, 2018.

NOTARY PUBLIC
Until December 31, ____.
ATTY. BERNARDINO O. LAUTILLO
Notary Public in and for Makati City
APPT. NO. M-028 UNTIL DEC. 31, 2027
ROLL NO. 77752 / MCLE Compliance No. VIII-002331
UNTIL APR. 14, 2028
IBP OR. NO. 583936 JAN 2, 2026 / MAKATI CHAPTER
PTR NO. 10765532- JAN. 5, 2026

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