



107022019002392

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines

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Company Representative

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Company Information

SEC Registration No. CS201300728

Company Name FIRST METRO PHILIPPINE EQUITY EXCHANGE TRADED FUND, INC.

Industry Classification Investment Company Operation

Company Type Stock Corporation

Document Information

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Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)

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Department CFD

Remarks

COVER SHEET

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[illegible]

(Company's Full Name)

[illegible]

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

MELISSA B. REYES

Contact Person

8	5	8	-	7	9	3	4				
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Company Telephone Number

1	2
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Month

3	1
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Day

SEC 17C

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0	6
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Month

1	9
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Day

Fiscal Year

Form Type

Annual Meeting

INVESTMENT COMPANY

Secondary License type, if applicable

C	F	D	
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Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total amount of Borrowings

	Total amount

Domestic

Borrowings

Foreign

To be Accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

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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. July 1, 2019
(Date of earliest event reported)
2. SEC Identification Number: CS2013300728
3. BIR Tax Identification No. : 008-447-745
4. FIRST METRO PHILIPPINE EQUITY EXCHANGE TRADED FUND, INC.
Exact name of the issuer as specified in its charter
5. Philippines
Province, country or other jurisdiction
6. (SEC Use Only)
Industry Classification Code:
7. 18th Floor, PSBank Center, Paseo de Roxas cor. Sedeño St., Makati City
Makati City 1226
Address of principal office Postal Code
8. (632) 8912860
Registrant'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 Issued Shares
Common Stock Outstanding
Common Shares 13,781,260
**as of June 28, 2019*
11. Indicate the item numbers reported herein: Item No. 9

The Board of Directors of First Metro Philippine Equity Exchange Traded Fund, Inc. in its special meeting held on July 1, 2019 approved the resignation of Amb. Romualdo A. Ong as Independent Director of FMETF effective July 1, 2019.

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. (FMETF)
(Issuer)

By : 
Treasurer
Date : July 1, 2019