ATR FAMI
PHILIPPINE EQUITY EXCHANGE TRADED FUND

24 June 2026

PHILIPPINE STOCK EXCHANGE, INC.
6/F Philippine Stock Exchange Tower
5th Avenue corner, 28th Street, Taguig City

Attention : Mr. Johanne Daniel M. Negre
Head, Disclosure Department

Gentlemen:

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.

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The Board appointed the members of the various committees. The composition 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.

Very truly yours,

Ma. Alicia G. Picazo-San Juan
Corporate Secretary