

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA) S.S.

SECRETARY'S CERTIFICATE

I, **MA. ALICIA G. PICAZO-SAN JUAN**, of legal age, Filipino, with office address at the Penthouse, Liberty Center, 104 H.V. Dela Costa St., Salcedo Village, Makati City, Philippines, after having been sworn in accordance with law, do hereby certify that:

1. I am the Corporate Secretary of **FIRST METRO PHILIPPINE EQUITY EXCHANGE TRADED FUND, INC.** (the "**Corporation**"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal place of business at 4th Floor, Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City;

2. On 25 May 2026, a total of 20,000 shares in the Corporation (the "**Shares**") were redeemed through First Metro Securities Brokerage Corporation (FMSBC), one of the Corporation's authorized participants.

3. The Shares were redeemed in uncertificated form in accordance with the requirements of Section 43 of the Securities Regulation Code and were electronically lodged with the Philippine Depository and Trust Corporation (PDTC) without any jumbo or mother certificate.

4. The foregoing is in accordance with the records of the Corporation in my custody, are in full force and effect, and have not been amended, modified, cancelled, superseded, or rescinded.

IN WITNESS WHEREOF, I have hereunto affixed my signature on JUL 08 2026 at MAKATI CITY.


MA. ALICIA G. PICAZO-SAN JUAN
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JUL 08 2026 at Makati City, affiant exhibiting to me her Philippine Passport No. P7431608A issued on 4 June 2018 at the Department of Foreign Affairs in Manila.

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Book No. VII ;
Series of 2026.


MITZI LOVE C. SYJONGTIAN
Appointment No. M-299
Notary Public for Makati City
Until December 31, 2026
Liberty Center-Picazo Law
104 H.V. Dela Costa Street, Makati City
Roll of Attorney's No. 87544
PTR No. 10766606/Makati City/01-02-2026
IBP No. 536184/Makati City/12-23-2025
MCLE No. VIII-0035562/May 22, 2025