

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. formerly First Metro Philippine Equity Exchange Traded Fund, Inc. (the "FMETF"), 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 September 14, 2026 total of 50,000 shares of FMETF has been redeemed through First Metro Securities Brokerage Corporation (FMSBC) one of its Authorized Participants;
2. The Shares have been redeemed 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 redeemed FMETF shares mentioned above have been duly lodged with the PDTC.

IN WITNESS WHEREOF, I have hereunto set my hand on this day 14th of September 2026 in Makati City, Philippines.

MA. ALICIA PICAZO-SAN JUAN
Corporate Secretary 

SUBSCRIBED AND SWORN to before me on this _____ 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, ____.

Doc. No. _____;
Page No. _____;
Book No. _____;
Series of 2026.