



02 April 2009

**Philippine Stock Exchange**

OIC, Disclosure Department  
4/F The Philippine Stock Exchange, Inc.  
PSE Centre, Exchange Road, Ortigas Center,  
Pasig City

Attention : **NOEL B. DEL CASTILLO**  
**OIC, Disclosure Department**

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Dear Mr. Del Castillo,

Please be advised that in the meeting of the Audit Committee of RFM Corporation held today, the Committee approved the printing and filing of the parent and consolidated 2008 Audited Financial Statements of the Corporation, pursuant to the authority granted to the Committee by the Board of Directors of RFM Corporation in the board meeting held on 25 February 2009.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Rowel S. Barba', enclosed within a large, loopy circular flourish.

**ROWEL S. BARBA**  
VP, Head - Corporate Legal  
& Human Resources Divisions

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