



April 15, 2009

**DISCLOSURE DEPARTMENT**  
**THE PHILIPPINE STOCK EXCHANGE, INC.**  
4/F PSE Centre, Exchange Road  
Ortigas Center, Pasig City

**Attention: Atty. Pete M. Malabanan**  
**Head**

**Subject: Request for extension to submit Annual Report for fiscal year**  
**ended December 31, 2008**

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Gentlemen:

**RFM Corporation** would like to request for extension of deadline to submit its Annual Report for the fiscal year ended December 31, 2008.


The Corporation will not be able to file the above-mentioned report on its deadline today, April 15, 2009, because of the delay in the submission of the audited financial statements from a joint venture company, the financial performance of which is proportionately incorporated in the audited consolidated financial statements of RFM Corporation. The external auditor of this joint venture company is different from the external auditor of RFM Corporation.

The Corporation undertakes to submit the report within fifteen (15) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. The Company understands that failure to comply with the undertaking may result to the imposition of applicable penalty/ies and/or sanction/s.

Looking forward to your favorable consideration.

Thank you.

Very truly yours,

  
**Ramon M. Lopez**  
Executive Assistant to the President and CEO

RFM CORPORATION  
RFM Corporate Center, Pioneer corner Sheridan Streets, Mandaluyong City 1550, Metro Manila, Philippines  
Telephone: (63-2) 631-8101 Facsimile: (63-2) 631-5001 Website: www.rfmfoods.com

