C04579-2017

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
   Jul 25, 2017
2. SEC Identification Number
   12998
3. BIR Tax Identification No.
   000-064-134-000
4. Exact name of issuer as specified in its charter
   RFM CORPORATION
5. Province, country or other jurisdiction of incorporation
   MANDALUYONG CITY, METRO MANILA
6. Industry Classification Code(SEC Use Only)

7. Address of principal office
   RFM CORPORATE CENTER, PIONEER COR. SHERIDAN STS., MANDALUYONG CITY
   Postal Code
   1550

8. Issuer's telephone number, including area code
   (632) 6318101
9. Former name or former address, if changed since last report
   N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
RFM CORPORATION	3,494,999,266

11. Indicate the item numbers reported herein
    ITEM 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

RFM Corporation
RFM

PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
CREATION OF CORPORATE GOVERNANCE COMMITTEE
Background/Description of the Disclosure
At the Regular Meeting of the Board of Directors of RFM Corporation held on 25 July 2017, the Board of Directors authorized and approved the creation of the Corporate Governance Committee pursuant to the Corporation's New Manual of Corporate Governance, as mandated by SEC Memorandum Circular No. 19, Series of 2016 (Code of Corporate Governance for Publicly-Listed Companies).
Other Relevant Information
The Corporate Governance Committee of RFM Corporation is composed of the following: Mr. Romeo L. Bernardo (Independent Director) as Chairperson, Ms. Lilia Bautista (Independent Director) as Member, and Mr. Joseph D. Server, Jr. (Non-Executive Director) as Member.

Filed on behalf by:

Name	JUFIL SIQUIAN
Designation	HEAD