SECURITIES AND EXCHANGE COMMISSION

SEC FORM 20-IS

INFORMATION STATEMENT PURSUANT TO SECTION 17.1(b) OF THE SECURITIES REGULATION CODE

1. Check the appropriate box:

☐ Preliminary Information Statement

☑ Definitive Information Statement

2. Name of Registrant as specified in its charter

RFM CORPORATION

3. Province, country or other jurisdiction of incorporation or organization

MANDALUYONG CITY, METRO MANILA

4. SEC Identification Number

12998

5. BIR Tax Identification Code

00-064-134-000

6. Address of principal office

RFM CORPORATE CENTER, PIONEER COR. SHERIDAN STS., MANDALUYONG CITY

Postal Code

1550

7. Registrant's telephone number, including area code

(632) 8631-8101

8. Date, time and place of the meeting of security holders

24 June 2026 at 11:00 A.M. The ASM will be conducted virtually and information about said meeting can be accessed at the link provided in RFM's website at https://www.rfmfoods.com/CompanyDisclosures/2026ASM.aspx under ASM Matters.

9. Approximate date on which the Information Statement is first to be sent or given to security holders

Jun 1, 2026

10. In case of Proxy Solicitations:

Name of Person Filing the Statement/Solicitor

N/A

Address and Telephone No.

N/A

11. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA (information on number of shares and amount of debt is applicable only to corporate registrants):

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
RFM Common	3,369,549,358

13. Are any or all of registrant's securities listed on a Stock Exchange?

☑ Yes ☐ No

If yes, state the name of such stock exchange and the classes of securities listed therein:

RFM Common - Philippine Stock Exchange

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 17-5 - Information Statement for Annual or Special Stockholders' Meeting

References: SRC Rule 20 and Section 17.10 of the Revised Disclosure Rules

Date of Stockholders' Meeting	Jun 24, 2026
Type (Annual or Special)	Annual
Time	11:00 A.M
Venue	ASM will be conducted virtually and can be accessed at the link to be provided in RFM's website at https://www.rfmfoods.com/CompanyDisclosures/2026ASM.aspx under ASM Matters
Record Date	May 19, 2026

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End date	N/A

Other Relevant Information
The stock and transfer books of the Corporation will not be closed. Please see attached amended Definitive Information Statement. The amendments are discussed in Pages 11 to 12 thereof in relation to the nominees for the Board of Directors of the Corporation for 2026-2027.

Filed on behalf by:

Name	MITCHIE VANESSA MAGOMNANG
Designation	AVP & HEAD-LEGAL AND LABOR RELATIONS DEPARTMENT AND CORPORATE SECRETARY