SECURITIES AND EXCHANGE COMMISSION
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The following document has been received:

Receiving: Aldrin Pagal
Receipt Date and Time: July 17, 2025 08:57:27 AM

Company Information

SEC Registration No.: 0000012998
Company Name: RFM CORP.
Industry Classification: D15432
Company Type: Stock Corporation

Document Information

Document ID: OST10717202583609598
Document Type: GENERAL_INFORMATION_SHEET
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Period Covered: June 25, 2025
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Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: RFM CORPORATION	**DATE REGISTERED:** August 23, 1957
BUSINESS/TRADE NAME: RFM CORPORATION	**FISCAL YEAR END:** December 31
SEC REGISTRATION NUMBER: 12998	
DATE OF ANNUAL MEETING PER BY-LAWS: LAST WEDNESDAY OF JUNE	**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 000-064-134-000
ACTUAL DATE OF ANNUAL MEETING: 6/25/2025	**WEBSITE/URL ADDRESS:** https://www.rfmfoods.com/Home.aspx
COMPLETE PRINCIPAL OFFICE ADDRESS: RFM CORPORATE CENTER, CORNER PIONEER AND SHERIDAN STS. MANDALUYONG CITY	**E-MAIL ADDRESS:**
COMPLETE BUSINESS ADDRESS: RFM CORPORATE CENTER, CORNER PIONEER AND SHERIDAN STS. MANDALUYONG CITY	**FAX NUMBER:**

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
rfmcorporation.official@rfm.com.ph	rfmcorporation.alternate@rfm.com.ph	09171108532	09178273633

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & CO.	**SEC ACCREDITATION NUMBER (if applicable):**	**TELEPHONE NUMBER(S):** (02) 8631-8101
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: MANUFACTURING	**INDUSTRY CLASSIFICATION:**	**GEOGRAPHICAL CODE:**

========== INTERCOMPANY AFFILIATIONS ==========

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**
UNILEVER RFM ICE CREAM, INC.	A199902056	c/o RFM - PIONEER ST., MAND. CITY
RFM EQUITIES, INC.	AS96000439	c/o RFM - PIONEER ST., MAND. CITY
RIZAL LIGHTERAGE CORP.	28114	RFM BUSINESS PARK, FAIRLANE ST, BRGY. PINEDA, PASIG
FILIPINAS WATER BOTTLING COMPANY INC.	AS93-006109	NATIONAL HIGHWAY, BRGY. KAYTAPOS, INDANG CAVITE
FWBC HOLDINGS, INC.	A200117963	c/o RFM - PIONEER ST., MAND. CITY
ENGRAIN-RFM PACIFIC, INC.	CS201310638	c/o RFM - PIONEER ST., MAND. CITY

GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

Corporate Name: RFM CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ◉ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ◉ No

GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: RFM CORPORATION

CAPITAL STRUCTURE (as of May 20, 2025 - Record Date)

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	3,827,647,581	1.00	3,827,647,581.00
	TOTAL	**3,827,647,581**	**TOTAL P**	**3,827,647,581.00**

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3,050	COMMON	2,771,815,178		1.00	2,771,815,178	82.26
		TOTAL	**2,771,815,178**	**TOTAL**	**TOTAL P**	**2,771,815,178.00**	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	18	COMMON	597,734,180		1.00	597,734,180.00	17.74
Percentage of Foreign Equity :		**TOTAL**	**597,734,180**	**TOTAL**	**TOTAL P**	**597,734,180.00**	
					TOTAL SUBSCRIBED P	**3,369,549,358.00**	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3,072	COMMON	2,771,815,178	1.00	2,771,815,178.00	82.26
		TOTAL	**2,771,815,178**	**TOTAL P**	**2,771,815,178**	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	18	COMMON	597,734,180	1.00	597,734,180	17.74
		TOTAL	**597,734,180**	**TOTAL P**	**597,734,180**	
				TOTAL PAID-UP P	**3,369,549,358.00**	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: RFM CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. **JOSE MA. A. CONCEPCION III** 507 BUENDIA ST. NORTH FORBES PARK VILLAGE, MAKATI	FILIPINO	N	C	M	Y	Chairman/ President & CEO	-	118-626-873
2. **ERNEST FRITZ D. SERVER** 319 CHICO DRIVE, AYALA ALABANG, MUNTINLUPA M.M.	FILIPINO	N	M	M	Y	Vice - Chairman	A/M	115-593-009
3. **MARIA VICTORIA HERMINIA C. YOUNG** 43 CABILDO ST., URDANETA VILLAGE, MAKATI CITY	FILIPINO	N	M	F	Y	SVP & GM, Consumer Group/ D	-	165-927-865
4. **JOHN MARIE A. CONCEPCION** 9 URDANETA AVE., URDANETA VILLAGE, MAKATI CITY	FILIPINO	N	M	M	Y	D	-	118-628-147
5. **JOSE MA. CHRISTIAN O. CONCEPCION IV** 507 BUENDIA ST. NORTH FORBES PARK VILLAGE, MAKATI	FILIPINO	N	M	M	Y	D	-	245-025-333
6. **MARIA VICTORIA CATHERINE C. PUNO** 507 BUENDIA ST. NORTH FORBES PARK VILLAGE, MAKATI	FILIPINO	N	M	F	Y	AVP & Head of Marketing, Consumer Group/ D	-	334-123-270-000
7. **ENRIQUE OLIVER I. REY-MATIAS** UNIT 77 CATHEDRAL HEIGHTS TOWNHOUSE 32C STA. IGNACIANA ST. NEW MANILA Q.C.	FILIPINO	N	M	M	Y	VP & CFO/ Concurrent GM, Flour Group, Compliance Officer/ D	-	156-604-935
8. **FRANCISCO A. SEGOVIA** 613 GUYABANO ST., AYALA ALABANG, MUNTINLUPA CITY	FILIPINO	N	M	M	Y	D	-	101-109-554
9. **LILIA R. BAUTISTA** 33 A. RITA ST., SAN JUAN, METRO MANILA	FILIPINO	N	I	F	Y	I	A/C	120-436-749
10. **FELICISIMO M. NACINO, JR.** UNIT 116, TOWER ST. FRANCIS SHANGRILA PLAZA	FILIPINO	N	I	M	Y	I	A/M	145-446-195
11. **EMMANUEL O. BAUTISTA** 1464 CALUMPANG ST., DASMARINAS VILLAGE, MAKATIC CITY	FILIPINO	N	I	M	Y	I	-	122-288-181
12. **ATTY. MITCHIE VANESSA T. MAGOMNANG** LOT 1 GREGORIA DE JESUS ST., TIERRA VERDE I, TANDANG SORA, Q.C.	FILIPINO	N	N	F	N	AVP & Head of Legal & Labor Relations/ Corporate Secretary/Risk Management Officer	-	916-225-448-000
13. **MELCHOR B. BACSA** UNIT 402 CORBELL PLACE, GEN. ATHENZA ST., SAN ANTONIO VILLAGE, PASIG CITY	FILIPINO	N	N	M	N	VP & Head of Supply Chain, Consumer Group	-	112-218-509-000
14. **PHILIP V. PRIETO** 256 CALATAGAN AYALA ALABANG VILLAGE, MUNTINLUPA CITY	FILIPINO	N	N	M	Y	Assistant Treasurer	-	134-210-530
15. **VICTOR PATRICK S. GUTIERREZ** 7C5 68 ALEJANDRO ROCES AVE., Q.C.	FILIPINO	N	N	M	N	VP & Head, Consumer Sales & Marketing	-	218-015-439

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
INDICATE "E" IF MEMBER OF EXECUTIVE COMMITTEE, "C" FOR COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "CG" FOR CORPORATE GOVERNA
ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: RFM CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. **ADENAWER P. TORRES** 255 JOSE PIO DRIVE, SAVY 25, HM. 18 BRGY. MARCELO, PARANAQUE CITY	FILIPINO	N	N	M	N	VP for Sales	-	126-817-941-000
17. **STEPHEN JAMES O. UY** 217 MADRIGAL AVE., AYALA ALABANG, MUNTINLUPA CITY	FILIPINO	N	N	M	Y	AVP & Head of SBU, Flour Group	-	304-979-787-000
18. **EVANGELINE L. CABALLA** BLK 3 LOT 16 NAYONG LOURDES SUBD., SJDM CITY BULACAN	FILIPINO	N	N	F	N	AVP & Group Controller	-	259-247-356-000
NOTHING FOLLOWS								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========			
CORPORATE NAME:	RFM CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	**3,068**	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	**3,029**
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	**Php 24,283,590 (as of December 31, 2024)**		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 TRIPLE EIGHT HOLDINGS, INC. FILIPINO 12 TALISAY ST., NORTH FORBES PARK, MAKATI CITY	COMMON	745,157,196	745,157,196.00	22.11%	745,157,196.00	000-645-176-000
	TOTAL	**745,157,196**	**745,157,196.00**			
2. HORIZONS REALTY, INC. FILIPINO RFM CORPORATE CENTER, PIONEER COR. SHERIDAN STS., MAND. CITY	COMMON	650,139,738	650,139,738.00	19.29%	650,139,738.00	000-588-604-000
	TOTAL	**650,139,738**	**650,139,738.00**			
3. PCD NOMINEE CORPORATION FOREIGN 3/F ENTERPRICE BLDG., AYALA AVE., MAKATI CITY	COMMON	597,494,866	597,494,866.00	17.73%	597,494,866.00	004-774-849-000
	TOTAL	**597,494,866**	**597,494,866.00**			
4. BJS DEVELOPMENT CORPORATION FILIPINO 1869 P. DOMINGO ST., MAKATI CITY	COMMON	311,210,184	311,210,184.00	9.24%	311,210,184.00	000-155-372-000
	TOTAL	**311,210,184**	**311,210,184.00**			
5. PCD NOMINEE CORPORATION FILIPINO 3/F ENTERPRICE BLDG., AYALA AVE., MAKATI CITY	COMMON	275,735,666	275,735,666.00	8.18%	275,735,666.00	004-774-849-000
	TOTAL	**275,735,666**	**275,735,666.00**			
6. RPMC RESOURCES, INC. FILIPINO FEATI UNIVERSITY BLDG., CARLOS PALANCA, HELIOS ST.. STA. CRUZ MANILA	COMMON	201,982,966	201,982,966.00	5.99%	201,982,966.00	000-494-121-000
	TOTAL	**201,982,966**	**201,982,966.00**			
7. FEATI UNIVERSITY FILIPINO FEATI UNIVERSITY BLDG., CARLOS PALANCA, HELIOS ST., STA. CRUZ MANILA	COMMON	112,011,350	112,011,350.00	3.32%	112,011,350.00	000-081-667-000
	TOTAL	**112,011,350**	**112,011,350.00**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				**85.86%**	**2,893,731,966.00**	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME:	RFM CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	3,068	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	3,029
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	Php 24,283,590 (as of December 31, 2024)		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. CHILCO HOLDINGS, INC. FILIPINO c/o FRITZ INT'L PHILS. UNIT 506 METROSTAR BLDG., MAKATI CITY	COMMON	72,750,760	72,750,760.00	2.16%	72,750,760.00	000-398-977-000
	TOTAL	72,750,760	72,750,760.00			
9. CONCEPCION INDUSTRIES, INC. FILIPINO 309 BUENDIA AVENUE EXTENSION, MAKATI CITY	COMMON	71,384,424	71,384,424.00	2.12%	71,384,424.00	000-158-908-000
	TOTAL	71,384,424	71,384,424.00			
10. S & A INDUSTRIAL CORPORATION FILIPINO c/o DANILO SANTIAGO ARANETA UNIVERSITY MALABON, METRO MANILA	COMMON	59,474,114	59,474,114.00	1.77%	59,474,114.00	000-837-182-000
	TOTAL	59,474,114	59,474,114.00			
11. SELECT TWO CORPORATION FILIPINO #9 URDANETA AVENUE, URDANETA VILLAGE, MAKATI CITY	COMMON	49,499,612	49,499,612.00	1.47%	49,499,612.00	223-159-518-000
	TOTAL	49,499,612	49,499,612.00			
12. REPUBLIC COMMODITIES CORP. FILIPINO 308 BUENDIA AVENUE, EXTENSION MAKATI CITY	COMMON	33,115,616	33,115,616.00	0.98%	33,115,616.00	000-167-590-000
	TOTAL	33,115,616	33,115,616.00			
13. MACRIC INCORPORATED FILIPINO 11 KAWAYAN ROAD, NORTH FORBES PARK,	COMMON	23,302,412	23,302,412.00	0.69%	23,302,412.00	223-436-644-000
	TOTAL	23,302,412	23,302,412.00			
14. LACE EXPRESS, INC. FILIPINO 483 MCKINLEY ROAD, FORBES PARK, MAKATI CITY	COMMON	23,278,716	23,278,716.00	0.69%	23,278,716.00	223-579-588-000
	TOTAL	23,278,716	23,278,716			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				9.88%	332,805,654.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: ***For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.***

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:	RFM CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	3,068	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	3,029
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	Php 24,283,590 (as of December 31, 2024)		

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. MONACO EXPRESS CORPORATION FILIPINO 11 KAWAYAN ROAD, NORTH FORBES PARK, MAKATI CITY	COMMON	23,278,552	23,278,552.00	0.69%	23,278,552.00	223-437-370-000
	TOTAL	**23,278,552**	**23,278,552.00**			
16. SOLE LUNA, INC. FILIPINO 11 KAWAYAN ROAD, NORTH FORBES PARK, MAKATI CITY	COMMON	22,305,308	22,305,308.00	0.66%	22,305,308.00	234-437-050-000
	TOTAL	**22,305,308**	**22,305,308.00**			
17. FORESIGHT REALTY DEVELOPMENT FILIPINO c/o RFM CORP. - RFM BLDG., COR. SHERIDAN AND PIONEER STS., MAND. CITY	COMMON	19,215,194	19,215,194.00	0.57%	19,215,194.00	106-215-128-000
	TOTAL	**19,215,194**	**19,215,194.00**			
18. HYLAND REALTY CORPORATION FILIPINO #308 SEN. GIL PUYAT AVE., EXT. MAKATI CITY	COMMON	11,919,518	11,919,518.00	0.35%	11,919,518.00	000-463-286-000
	TOTAL	**13,979,764**	**13,979,764.00**			
19. ARCON GROUP HOLDINGS FILIPINO PENTHOUSE VIRRA BLDG., 500 P BURGOS ST., MAKATI CITY	COMMON	11,919,518	11,919,518.00	0.35%	11,919,518.00	000-435-314-000
	TOTAL	**13,979,764**	**13,979,764.00**			
20. JOSEPH SERVER JR. OR ESTELITA L. SERVER FILIPINO 312 CADENA DE AMOR, AYALA ALABANG VILL., MAKATI	COMMON	5,445,166	5,445,166.00	0.16%	5,445,166.00	122-507-842-000
	TOTAL	**13,979,764**	**13,979,764.00**			
21. **OTHERS (Indicate the number of the remaining stockholders)**	COMMON	48,928,484	48,928,482	1.45%	48,928,482.00	
	TOTAL	**48,928,484**	**48,928,482.00**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				4.23%	**143,011,738.00**	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: RFM CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		
1.3 LOANS/ CREDITS/ ADVANCES		
1.4 GOVERNMENT TREASURY BILLS		
1.5 OTHERS	3,028,729.00	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	130,854,508	3.88%

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR Php 6,889,572,499

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	250,000,000.00	24-Jan-24
	250,000,000.00	11-Apr-24
	300,000,000.00	2-Aug-24
	500,000,000.00	22-Oct-24
5.2 STOCK		
5.3 PROPERTY		
TOTAL	P 1,300,000,000.00	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
28,664,602.97	62	498	560

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ATTY. MITCHIE VANESSA T. MAGOMNANG, Corporate Secretary of RFM CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this _____ day of 15 JUL 2025 2025 ____ in Mandaluyong City.

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MANDALUYONG CITY on 15 JUL 2025 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of D.L. ID No. D04-00146010, valid until 7 November 2033, issued at Quezon City.

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Series of 2025

JOSEPH GAVIER M. FRANCO
Appointment No. 740-24 (2024-2025)
Notary Public for Mandaluyong City
Until December 31, 2025
8/F, RFM Corporate Center,
109 Pioneer St., Mandaluyong City
S.C. Roll of Attorneys No. 73430
PTR No. 5702930/01.02.2025/Mandaluyong
IBP No. 491932/01.02.2025/PPLM
MCLE Compliance No. VIII-0028852
21 April 2025

BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2025

SEC REGISTRATION NUMBER: 12998
CORPORATE NAME: RFM Corporation

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category	Description
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP[1] / % OF VOTING RIGHTS[2]	TYPE OF BENEFICIAL OWNER[3] Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Jose Ma. A. Concepcion III	507 BUENDIA ST. NORTH FORBES PARK VILLAGE, MAKATI	FILIPINO	23-Jun-58	118-626-873	24.78%	D & I	I

Note: This page is not for uploading on the SEC iView.

[1] For Stock Corporations.
[2] For Non-Stock Corporations.
[3] For Stock Corporations.