SECURITIES AND EXCHANGE COMMISSION
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Company Information

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

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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. **08 April 2026**
   Date of Report (Date of earliest event reported)

2. SEC Identification Number **12998**

3. BIR Tax Identification Number **000-064-134-000**

4. **RFM CORPORATION**
   Exact name of registrant as specified in its charter

5. **City of Mandaluyong**
   Province, country or other jurisdiction of incorporation

6. _____ (SEC use only)
   Industry Classification Code

7. **RFM Corporate Center, Pioneer cor, Sheridan Sts., Mandaluyong City**
   Address of the principal office

8. **(632) 8631-8101**
   Registrant's telephone number, including area code

9. **None**
   Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares Common & Preferred Stocks Outstanding and Amount of Debt Outstanding
Common	**3,369,549,358 shares**
Preferred	**0 shares**

11. Indicate the item numbers reported herein:

Item 09. Other Events – BOARD APPROVAL OF SCHEDULED DATE OF 2026 ANNUAL STOCKHOLDERS' MEETING.

At its Regular Meeting held on 08 April 2026, the Board of Directors of RFM Corporation APPROVED the scheduled date of its 2026 Stockholders' Meeting which will be conducted **virtually** on **Wednesday, 24 June 2026 at 11:00 A.M.** Information about said online meeting can be accessed at the link provided in RFM's website at https://www.rfmfoods.com/CompanyDisclosures/2026ASM.aspx under ASM Matters.

Please see attached Notice and Agenda of the abovementioned Annual Shareholders' Meeting.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the registrant duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

RFM CORPORATION
Registrant



ATTY. MITCHIE VANESSA T. MAGOMNANG
Corporate Secretary

Date: **08 April 2026**

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the **Annual Meeting of the Stockholders of RFM CORPORATION ("RFM")** will be conducted **virtually** on **Wednesday, 24 June 2026 at 11:00 A.M.** Information about said online meeting can be accessed at the link provided in RFM's website at https://www.rfmfoods.com/CompanyDisclosures/2026ASM.aspx under ASM Matters, with the following **AGENDA**:

I. Call to Order

II. Certification of Notice and Quorum

III. Approval of the Minutes of the Annual Stockholders' Meeting held on June 25, 2025

IV. President's Report for 2025 and Audited Financial Statements ending December 31, 2025

V. Ratification of the Acts of Management and Board of Directors

VI. Election of Directors for 2026

VII. Appointment of External Auditor

VIII. Other Matters

IX. Adjournment

The conduct of this Annual Stockholders' Meeting will be streamed live and stockholders of record as of 19 May 2026 may attend, participate and vote only through remote communication or in absentia using the abovestated link. The requirements and procedures on how to participate in this meeting and for voting in absentia will be stated in the Information Statement. These will also be published and made accessible in the same link above.

Stockholders who opt to vote by proxy must submit and address their proxy to the attention of the Corporate Secretary at 8th Floor, RFM Corporate Center, Pioneer corner Sheridan Streets, Mandaluyong City or via e-mail at corporatesecretary@rfm.com.ph not later than 5:00 p.m. on or before June 15, 2026.

Stockholders may view the Notice and Agenda, Proxy Form, Definitive Information Statement, SEC Form 17-A (2025 Annual Report), SEC Form 17-Q (1st Quarter Report of 2026) and other pertinent documents related to RFM's Annual Stockholders' Meeting at https://www.rfmfoods.com/CompanyDisclosures/2026ASM.aspx under ASM Matters and via the PSE Electronic Disclosure Generation Technology (PSE EDGE) portal at https://edge.pse.com.ph.

08 April 2026, Mandaluyong City, Metro Manila, Philippines.

ATTY. MITCHIE VANESSA T. MAGOMNANG
Corporate Secretary