NOTICE OF ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Stockholders of RFM CORPORATION will be held at the RFM Corporate Center, Pioneer cor. Sheridan Sts., Mandaluyong City 1550 on Wednesday, 2 July 2014 at 11:00 A.M. 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 26 June 2013

IV. President's Report for 2013 and Audited Financial Statements ending 31 December 2013

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

VI. Election of Directors for 2014

VII. Appointment of External Auditor

VIII. Other Matters

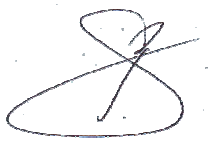
a. Amendment of the Third Article of the Articles of Incorporation by changing the Principal Office from *Metro Manila, Philippines* to *RFM Corporate Center, Pioneer corner Sheridan Streets, Mandaluyong City, Philippines, 1550*

IX. Adjournment

Stockholders of record as of 30 May 2014 shall be entitled to vote at this meeting. Stockholders are requested to bring this Notice and present valid identification cards with picture upon registration for verification purpose. If you cannot personally attend the meeting, you may appoint a proxy to represent you by accomplishing a Proxy form and by submitting the same with the Office of the Corporate Secretary at the above address before the date of the meeting.

The stock and transfer books of the Corporation will not be closed.

16 May 2014, Mandaluyong City.



ATTY. ROWEL S. BARBA
Corporate Secretary

RFM CORPORATION
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