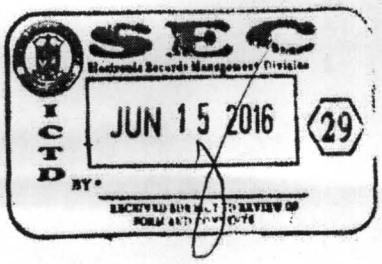
RFM CORPORATION



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 corner Sheridan Streets, Mandaluyong City 1550 on **Friday, 29 July 2016 at 11:00 o' clock 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 16 July 2015

IV. President's Report for 2015 and Audited Financial Statements ending December 31, 2015

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

VI. Election of Directors for 2016

VII. Appointment of External Auditor

VIII. Other matters

IX. Adjournment

Stockholders of record as of **29 June 2016** 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.

15 June 2016, Mandaluyong City, Metro Manila, Philippines.

ATTY. JUFIL E. SIQUIAN
Corporate Secretary

RFM CORPORATION
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