RFM CORPORATION

AMENDED 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 **Wednesday, 25 July 2018 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 25 July 2017

IV. President's Report for 2017 and Audited Financial Statements ending December 31, 2017

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

VI. Election of Directors for 2018

VII. Appointment of External Auditor

VIII. Other Matters

A. Amendment of Article 17.1 of the Corporation's By-Laws (Creation of the Corporate Governance Committee in place of the Nomination Committee)

IX. Adjournment

Stockholders of record as of 11 June 2018 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.

19 June 2018, Mandaluyong City, Metro Manila, Philippines.

ATTY. JUFIL E. SIQUIAN
Corporate Secretary