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 Joecon Hall, RFM Corporate Center, Pioneer corner Sheridan Streets, Mandaluyong City 1550 on **Wednesday, 24 July 2019 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 Special Stockholders' Meeting held on 7 September 2018

IV. President's Report for 2018 and Audited Financial Statements ending December 31, 2018

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

VI. Election of Directors for 2019

VII. Appointment of External Auditor

VIII. Other Matters

IX. Adjournment

Stockholders of record as of 24 June 2019 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.

20 May 2019, Mandaluyong City, Metro Manila, Philippines.

ATTY. MITCHIE VANESSA T. MAGOMNANG
Corporate Secretary

*NOTE: Copies of the Notice and Agenda, Proxy and Information Statement (with Management Report, 2018 Audited Financial Statements and 2019 1st Quarter Report) can be viewed at the Company's website at **www.rfmfoods.com**. Go to Company Disclosures and select the ASM Matters folder.*