PROXY

I, _____, a stockholder of RFM CORPORATION (the "Corporation"), do hereby appoint –

_____

as my proxy to represent me and vote all shares registered in my name on the books of the Corporation, and/or such shares as I am authorized to represent, and vote in my capacity as administrator, executor or attorney-in-fact, at any and all regular and special meetings of the stockholders of the Corporation and adjournments and postponements thereof, as fully to all intents and purposes as I might do if present and acting in person.

In case of the non-attendance of my proxy above named, I authorize and empower the Chairman of the meeting or, in his absence, the Corporate Secretary, to exercise fully all rights as my proxy at such meeting.

This proxy authorizes my attorney-in-fact to act among other things on the following matters (please read the instructions below):

INSTRUCTION: Mark the box under "Vote in Favor" to vote for any nominee. If the votes will be cumulated, write the number of votes desired to be given to a nominee beside its corresponding box. Mark the box under "Do not Vote" if the nominee will not be voted under this Proxy.

1. Election of Directors

Nominees	Vote in Favor	Do Not Vote	Number of Votes
Jose S. Concepcion, Jr.	□	□	_____
Ernest Fritz Server	□	□	_____
Jose Ma. A. Concepcion III	□	□	_____
Ma. Victoria Herminia C. Young	□	□	_____
John Marie A. Concepcion	□	□	_____
Joseph D. Server, Jr.	□	□	_____
Francisco A. Segovia	□	□	_____
Raissa H. Posadas	□	□	_____
Jose Ma. Christian O. Concepcion IV	□	□	_____

2. Election of Independent Directors

Nominees	Vote in Favor	Do Not Vote	Number of Votes
Lilia R. Bautista	□	□	_____
Romeo L. Bernardo	□	□	_____

INSTRUCTION: Please check the appropriate column; otherwise, you shall be deemed to have conferred discretionary authority in favor of the Chairman of the meeting or, in his absence, the Corporate Secretary, to vote your shares in favor of the approval of the following matters:

3. **Proposals to be Acted Upon**

Proposal	For	Against	Abstain
a. Approval of the Minutes of the Annual Stockholders' Meeting held on July 24, 2019			
b. President's Report for 2019 and Approval of Audited Financial Statements ending December 31, 2019			
c. Ratification of the acts of Management and Board of Directors			
d. Appointment of External Auditor			
e. Approval of the Amendments to RFM Corporation's By-Laws to comply with the applicable provisions of the Revised Corporation Code of the Philippines			

This proxy revokes and supersedes any proxy or proxies I may have previously executed and shall continue to be valid and effective until such time as the same is revoked or withdrawn by me. This proxy shall be valid for a period of five (5) years from the date of its execution.*

IN WITNESS WHEREOF, I have hereunto signed these presents this _____ day of _____ 20__ in Mandaluyong City.

_____
Printed Name of the Stockholder

_____
Printed name of the Authorized Representative
(If Any)

_____
Signature of the Stockholder
Or Authorized Representative

***Revocability of Proxies**. A person giving a proxy may revoke it at any time before it is exercised. A proxy may be revoked by any of the following means: (1) filing with the Corporate Secretary at RFM Corporate Center, Pioneer cor. Sheridan Sts., Mandaluyong City, or through email addressed to the Corporate Secretary at corporatesecretary@rfm.com.ph, at least five (5) business days before the scheduled meeting, a written notice revoking it; or (2) attending the meeting and voting in person. Mere attendance at the meeting will not automatically revoke a proxy.

Persons Making the Solicitation. This solicitation is being made by the Corporation. Solicitation of proxies in the Philippines will be mainly conducted through mail. Proxies may also, however, be solicited in person, through telephone, or by email and other electronic means, such as, but not limited to, publication in the Corporation's official website.

Interest of Certain Persons in Matters to be Acted Upon. No director, nominee for election as director, associate of the nominee or executive officer of the Corporation at any time since the beginning of the last fiscal year has had any substantial interest, direct or indirect, by security holdings or otherwise, in any of the matters to be acted upon in the meeting, other than election to office.