# NOTICE OF ANNUAL STOCKHOLDERS' MEETING

**NOTICE IS HEREBY GIVEN** that the **Annual Meeting of the Stockholders of RFM CORPORATION ("RFM")** will be conducted virtually on **Wednesday, 14 June 2023 at 11:00 A.M.** and information about said online meeting can be accessed at the link provided in RFM's website at https://www.rfmfoods.com/CompanyDisclosures/2023ASM.aspx under ASM Matters, 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 June 27, 2022

IV. President's Report for 2022 and Audited Financial Statements ending December 31, 2022

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

VI. Election of Directors for 2023

VII. Appointment of External Auditor

VIII. Retirement and/or Cancellation of 150,617,444 Unlisted Shares Arising from the Upstream Merger of RFM Corporation (as the Parent Company and surviving corporation) and its Subsidiaries, namely: Cabuyao Logistics and Industrial Center, Inc., Interbake Commissary Corporation, and Invest Asia Corporation, by way of an Amendment to RFM's Articles of Incorporation to Decrease its Authorized Capital Stock

IX. Other Matters

X. Adjournment

The conduct of this Annual Stockholders' Meeting will be streamed live and stockholders of record as of 12 May 2023 may attend, participate and vote only through remote communication or in absentia using the abovestated link. The requirements and procedures on how to participate in this meeting and for voting in absentia will be stated in the Information Statement. These will also be published and made accessible in the same link above.

Stockholders who opt to vote by proxy must submit and address their proxy to the attention of the Corporate Secretary at 8th Floor, RFM Corporate Center, Pioneer corner Sheridan Streets, Mandaluyong City or via e-mail at corporatesecretary@rfm.com.ph not later than 5:00 p.m. on or before June 6, 2023.

Stockholders may view the Notice and Agenda, Proxy Form, Definitive Information Statement, SEC Form 17-A (2022 Annual Report), SEC Form 17-Q (1st Quarter Report of 2023) and other pertinent documents related to RFM's Annual Stockholders' Meeting at https://www.rfmfoods.com/CompanyDisclosures/2023ASM.aspx under ASM Matters and via the PSE Electronic Disclosure Generation Technology (PSE EDGE) portal at https://edge.pse.com.ph.

03 May 2023, Mandaluyong City, Metro Manila, Philippines.

**ATTY. MITCHIE VANESSA T. MAGOMNANG**
*Corporate Secretary*