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, for voting at the **Annual Stockholders' Meeting** of the Corporation which will be conducted virtually on **Wednesday, 26 June 2024 at 11:00 A.M**, and any 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:

Proposals to be Acted Upon

Proposal	For	Against	Abstain
a. Approval of the Minutes of the Annual Stockholders' Meeting held on June 14, 2023			
b. President's Report for 2023 and Audited Financial Statements ending December 31, 2023			
c. Ratification of the acts of Management and Board of Directors			
d. Election of Directors For Regular Directors:			
Jose Ma. A. Concepcion III			
Ernest Fritz D. Server			
Ma. Victoria Herminia C. Young			
John Marie A. Concepcion			
Burton Joseph D. Server, Jr.			
Francisco A. Segovia			
Jose Ma. Christian O. Concepcion IV			
Maria Victoria Catherine C. Puno			
For Independent Directors: Lilia R. Bautista			
Felicisimo M. Nacino, Jr.			
Emmanuel O. Bautista			
e. Appointment of External Auditor			
f. Approval of the amendment to RFM Corporation's By-Laws to comply with the provisions of the Revised Corporation Code of the Philippines and other laws, rules and regulations			
g. Other Matters			

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I may have previously executed and shall continue to be valid and effective until such time as the same is revoked or withdrawn by me through notice in writing delivered to the Corporate Secretary at 8th Floor, RFM Corporate Center, Pioneer corner Sheridan Streets, Mandaluyong City or e-mailed at corporatesecretary@rfm.com.ph not later than 5:00 p.m. on or before June 17, 2024.

IN WITNESS WHEREOF, I have hereunto signed these presents this ___ day of _____ 2024 in Mandaluyong City.

_____ _____

Printed Name of the Stockholder/Signature Printed Name of the Representative/Signature