AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

LAWS, RULES AND REGULATIONS					
		==== PLEASE PRINT LEGIBL	Y ======		==
CORPORATE NAME:	DATE REGISTERED:				
RL COMMERCIAL REIT, INC.	5/16/1988				
BUSINESS/TRADE NAME:					
RL COMMERCIAL REIT, INC.	FISCAL YEAR END:				
SEC REGISTRATION NUMBER:					
	15	51309			December 31
DATE OF ANNUAL MEETING PER BY-LA	CORPORATE TAX IDENTIFICATION NUMBER (TIN)				
	First Wednesday	y of May of each year			004-707-597-000
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:
	April	15, 2021			<u>N/A</u>
COMPLETE PRINCIPAL OFFICE ADDRES	S:				E-MAIL ADDRESS:
25F Robinsons Cybersca	pe Alpha, Sapphire	and Garnet Roads, Brgy.	San Antoi	nio, Pasig City	corsec@robinsonsland.com
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:
25F Robinsons Cybersca	395-2585				
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
corsec@robinsonsland.com	RLCCorpInfo@)robinsonsland.com	09988400935		
NAME OF EXTERNAL AUDITOR & ITS SI	GNING PARTNER:		SEC ACCREI	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
SGV and Co Mr. B	ienvenido M. Rebul	lido		1801-A	N/A
PRIMARY PURPOSE/ACTIVITY/INDUST	RY PRESENTLY ENG	GAGED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:
To engage in the business of a real estate investmen Estate Investment Trust Act of 2009), including its im				Real Estate	N/A
=======================================	====== IN'	TERCOMPANY AFFILIAT	IONS ===	=======================================	
PARENT COMPANY		SEC REGISTRATION	NO.		DRESS
Robinsons Land Corporat	ion	93269-A			Center EDSA cor. Ortigas Ave., zon City
SUBSIDIARY/AFFILIAT	E	SEC REGISTRATION	NO.		DRESS
N/A					
	NOT	E: USE ADDITIONAL SHEET	IF NECESSA	RY	

TOCK(v.2020) Page 1

GENERAL INFORMATION SHEET STOCK CORPORATION ===================================							
	BINSONS REALTY AND MANAGEMENT CORPORATION)						
A. Is the Corporation a covered person under the Anti Mone (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	ey Laundering Act Cyes O No						
Please check the appropriate box:							
1.							
☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities	4. Jewelry dealers in precious metals, who, as a business, trade in precious metals						
e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone						
 k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. a. Insurance Companies 	Company service providers which, as a business, provide any of the following services to third parties:						
b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies g. Holding Company Systems h. Pre-need Companies i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	a. acting as a formation agent of juridical persons b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement						
3. a. Securities Dealers	d. acting as (or arranging for another person to act						
b. Securities Brokers	as) a nominee shareholder for another person						
c. Securities Salesman	7. Persons who provide any of the following services:						
d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities	a. managing of client money, securities or other assets b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of companies						
 k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on 	d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities						
m. Entities administering of otherwise dealing in valuable objects	8. None of the above						
 n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) 	Describe nature of business:						
B. Has the Corporation complied with the requirements on Custon (CDD) or Know Your Customer (KYC), record-keeping, and submunder the AMLA, as amended, since the last filing of its GIS?	_						

STOCK CORPORATION

CORPORATE NAME: RL COMMERCIAL REIT, INC. (Formerly: ROBINSONS REALTY AND MANAGEMENT CORPORATION)								
			CAPITAL S	TRUCTURE				
AUTHORIZED CA	PITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/	Stated Value)	
		Common	39,795,988,732	1.00		39,795,988,732.0	00	
		TOTAL	39,795,988,732		TOTAL P 39,795,988,732.00			
SUBSCRIBED CAR	PITAL							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	11	Common	9,948,997,197		1.00	9,948,997,197.00	100.00%	
		TOTAL	9,948,997,197	TOTAL	TOTAL P	9,948,997,197.00		
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Percentage of Fo	reign Equity :	TOTAL		TOTAL	TOTAL P			
				TOTAL	SUBSCRIBED P	9,948,997,197.00	100.00%	
PAID-UP CAPIT								
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	11	Common	9,948,997,197	1.00		9,948,997,197.00	100.00%	
		TOTAL	9,948,997,197		TOTAL P	9,948,997,197.00	100.00%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
0.00 %		TOTAL		TOTAL DAID I	TOTAL P	0.040.007.407.00	100 000/	
				TOTAL PAID-U	JP P	9,948,997,197.00	100.00%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

^{*} Common, Preferred or other classification

^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

	DIR	ECTOF	RS / O	FFICEF	RS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Frederick D. Go*	Filipino	N	С	М	Y	Chairman	N/A	
2. Jericho P. Go*	Filipino	N	М	М	Y	Director, President and CEO	N/A	
3. Lance Y. Gokongwei*	Filipino	N	М	М	Y	N/A	N/A	
4. Artemio V. Panganiban, Jr.*	Filipino	N	М	М	Y	N/A	N/A	
5. Kerwin Max S. Tan*	Filipino	N	М	М	Y	Treasurer	N/A	
6. Wilfredo Paras*	Filipino	N	М	М	Y	N/A	N/A	
7. Cesar Luis F. Bate*	Filipino	N	М	М	Y	N/A	N/A	
8. Matias G. Raymundo Jr.***	Filipino	N		М	N	CFO and Complianc e Officer	N/A	
9. Catalina M. Sanchez**	Filipino	N		F	N	Investor Relations Officer	N/A	
10. Dennis Llarena*	Filipino	N		М	N	Data Privacy Officer	N/A	
11. Juan Antonio M. Evangelista**	Filipino	N		М	N	Corporate Secretary		
2. Ronald Agustin R. Estrada*	Filipino	N		М	N	Assistant Corporate Secretary		
*Elected on May 7, 2021								
**Elected on June 3, 2021								
***Elected on July 5, 2021								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

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CORPORATE NAME: RL COMMERCIAL REIT, INC. (Formerly: ROBINSONS REALTY AND MANAGEMENT CORPORATION)										
TOTAL NUMBER OF STOCKHOLDERS:	11	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1								
TAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P6,581,793.00 (as of December 31, 2020)										
STOCKHOLDER'S INFORMATION										
		SHARES		TAX						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER				
1 Robinsons Land Corporation	Common	9,948,997,173	9,948,997,173.00							
Filipino				100.00%	9,948,997,173.00	000-361-376-000				
Level 2 Galleria Corporate Center EDSA cor. Ortigas Avenue, Quezon City	TOTAL	9,948,997,173	9,948,997,173.00	100.007,0	3,5 10,5 5 7,2 5 0.00					
	TOTAL									
2. Frederick D. Go	Common	4	4.00							
Filipino					4.00					
	TOTAL	4	4.00							
3. Faraday D. Go	Common	2	2.00							
Filipino					555					
					2.00					
	TOTAL	2	2.00							
4. Henry L. Yap	Common	2	2.00			11				
Filipino		5.			2.00					
					2.00					
	TOTAL	2	2.00							
5. Corazon L. Ang Ley	Common	2	2.00							
Filipino					2.00					
	TOTAL	2	2.00	,						
6. Kerwin Max S. Tan	Common	4	4.00	7						
Filipino	dominon	-	1.00							
					2.00					
	TOTAL	4	4.00							
7. Lance Y. Gokongwei	Common	2	2.00							
					2.00					
	TOTAL	2	2.00							
TOTAL AMOUNT	OF SUBSCR	IBED CAPITAL		100.00%	9 949	997,187.00				
TOTAL AMOUNT OF PAID-UP CAPITAL										

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

======================================									
CORPORATE NAME:	RL COMME	RCIAL REIT, INC.	(Formerly: ROBINS	ONS REALTY	AND MANAGEMEN	T CORPORATION)			
TOTAL NUMBER OF STOCKHOLDERS:	11		NO. OF STOCKHOLDI	ERS WITH 100	OR MORE SHARES E	1			
TOTAL ASSETS BASED ON LATEST AUDITED FIN	ANCIAL STAT	EMENTS:	P6,581,793.00 (as of	December 31,	2020)				
STOCKHOLDER'S INFORMATION									
		SHARES	SUBSCRIBED		TAX				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER			
8 Jericho P. Go	Common	2	2.00						
Filipino									
					2.00				
	TOTAL	2	2.00						
9. Artemio V. Panaganiban	Common	2	2.00						
Filipino									
					2.00				
	TOTAL	2	2.00						
10. Wilfredo Paras	Common	2	2.00						
Filipino			78.000						
					2.00				
	TOTAL	2	2.00						
11. Cesar Luis F. Bate	Common	2	2.00						
Filipino									
					2.00				
	TOTAL	2	2.00						
	TOTAL								
						³⁰			
	TOTAL								
	Common								
	TOTAL								
TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL	8.00	0.00%		8.00			
		TOTAL AM	OUNT OF PAID-UP	CAPITAL		0.00			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

	======	- PLEA	ASE PRINT LEGIBL	Y	=========		=======================================	
CORPORATE NAME: RL COMMERCIAL REIT, INC. (Formerly: ROBINSONS REALTY AND MANAGEMENT CORPORATION)								
		,	,				,	
1. INVESTMENT OF CORPORATE	AMOUNT (PhP))	DATE OF BOARD RESOLUTION				
FUNDS IN ANOTHER CORPORATION								
1.1 STOCKS			NONE	NONE NONE			NONE	
1.2 BONDS/COMMERCIAL PAPER (I by Private Corporations)	ssued		NONE				NONE	
1.3 LOANS/ CREDITS/ ADVANCES			NONE			NONE		
1.4 GOVERNMENT TREASURY BILLS	5		NONE			NONE		
1.5 OTHERS			NONE			NONE		
2 INVESTMENT OF CORDORATE PUNDS	C IN ACTU	TITLEC IIN	IDED ITC		DATE OF DO	ממו	DATE OF	
2. INVESTMENT OF CORPORATE FUNDS SECONDARY PURPOSES (PLEASE SPE		VIIIES UN	IDEKIIS		DATE OF BOA		DATE OF STOCKHOLDERS RATIFICATION	
NONE					NONE		NONE	
3. TREASURY SHARES			NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED			
				NONE				
4. UNRESTRICTED/UNAPPROPRIATED	RETAINE	D EARNIN	NGS AS OF END O	F LA	AST FISCAL YEA	R: NI P331	,793.00	
5. DIVIDENDS DECLARED DURING THE	IMMEDIA	ATELY PR	ECEDING YEAR:					
TYPE OF DIVIDEND			A	AMOUNT (PhP)			DATE DECLARED	
5.1 CASH				NONE				
5.2 STOCK				NONE				
5.3 PROPERTY					NONE			
J.J 1101 2111	-	ΓΟΤΑL	P					
6. ADDITIONAL SHARES ISSUED DURIN								
DATE DATE		SHARES				AMOU	NT	
NONE		ONE				NON		
NONE	NC	JNE				NON	<u> </u>	
	mı	AND OF	IED COLUMN 1 CO					
SECONDARY LICENSE/REGISTRATION V NAME OF AGENCY:	VITH SEC SEC	AND OTH	IER GOV'T AGEN	CY: BSP	, 1		IC	
TYPE OF	JEC		<u> </u>	υSΡ			16	
LICENSE/REGN.	N/A			N/A		N/A		
	N/A		1	N/A			N/A	
DATE STARTED OPERATIONS:	N/A		1	N/A			N/A	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING YEAR (in PhP)	RING THE PRECEDING FISCAL TOTAL NO. OF OFFICERS TOTAL NO. OF RANK & TOTAL NO. OF RANK & TOTAL NO.			TOTAL MANPOWER COMPLEMENT				
N/A 8 0				8				

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ATTY. JUAN ANTONIO EVANGELISTA, Corporate Secretary of RL COMMERCIAL REIT, INC. (Formerly: Robinsons Realty and Management Corporation) declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this _____ day of ______, 20 ____ in ____

(Signature over printed name)

City of Pasig

AUG 09 2021 affiant who SUBSCRIBED AND SWORN TO before me in _ personally appeared before me and exhibited to me his/her competent evidence of identity consisting of

__ issued at _____ on ___

NOTARY PUBLIC

Doc. No.: Page No .:

Book No. Series of

ATTY. MA. CLARISSE S. OSTERIA

The ow the

Notary Public for Pasig, San Juan, and Pateros Appointment No. 229; Extended until Dec. 31, 2021 by virtue of Supreme Court En Banc

Resolution dated July 1, 2021 12F Cyberscape Alpha, Sapphire & Garnet Rds. Ortigas Center, Pasig City Roll of Attorneys No. 69885; June 1, 2017 PTR No. 7247300; January 14, 2021; Pasig City IBP No. 134301; December 10, 2020; Makati Chapter MCLE Compliance No. VI - 0015914; April 14, 2022