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:			· · · · · · · · · · · · · · · · · · ·	<u> </u>	DATE REGISTERED:		
RL COMMERCIAL REIT, INC	5/16/1988						
BUSINESS/TRADE NAME:	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
RL COMMERCIAL REIT, INC	FISCAL YEAR END:						
SEC REGISTRATION NUMBER:							
	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	SS:				E-MAIL ADDRESS:		
25F Robinsons Cybersca	pe Alpha, Sapphire	and Garnet Roads, Brgy.	San Anto	nio, Pasig City	corsec@robinsonsland.com		
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:		
25F Robinsons Cybersca	395-2585						
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER		ALTERNATE MOBILE NUMBER		
corsec@robinsonsland.com	RLCCorplnfo@	robinsonsland.com	09988400935		09989600660		
NAME OF EXTERNAL AUDITOR & ITS SI	GNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):		TELEPHONE NUMBER(S):		
SGV and Co Mr. B	ienvenido M. Rebul	lido	1801-A		N/A		
PRIMARY PURPOSE/ACTIVITY/INDUST	TRY PRESENTLY EN	GAGED IN:	INDUSTR	RY CLASSIFICATION:	GEOGRAPHICAL CODE:		
To engage in the business of a real estate investmer Estate Investment Trust Act of 2009), including its in			Real Estate		N/A		
=======================================	====== IN	TERCOMPANY AFFILIAT	ONS ===				
PARENT COMPANY		SEC REGISTRATION	NO.		DRESS		
Robinsons Land Corpora	tion			Center EDSA cor. Ortigas Ave., zon City			
SUBSIDIARY/AFFILIA	ГЕ	NO.		DRESS			
N/A							
	NOT	E: USE ADDITIONAL SHEET	IF NECESSA	ARY			

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GENERAL INFORMATION SHEET STOCK CORPORATION ===================================							
Corporate Name: RL COMMERCIAL REIT, INC. (Formerly: ROBINSONS REALTY AND MANAGEMENT CORPORATION)							
A. Is the Corporation a covered person under the Anti Mone (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	y Laundering Act Yes 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 b. Securities Brokers	d. acting as (or arranging for another person to act 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 k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering or otherwise dealing in valuable objects 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) 	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 d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. None of the above Describe nature of business: Real Estate						
B. Has the Corporation complied with the requirements on Custon (CDD) or Know Your Customer (KYC), record-keeping, and subnunder the AMLA, as amended, since the last filing of its GIS?							

STOCK CORPORATION

CORPORATE NA	AME:	RL COMMERCIAL REIT, INC. (Formerly: ROBINSONS REALTY AND MANAGEMENT CORPORATION)						
	CAPITAL STRUCTURE							
AUTHORIZED CA	PITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/S	Stated Value)	
		Common	39,795,988,732	1.00		39,795,988,732.00		
		TOTAL	39,795,988,732		TOTAL P	39,795,988,732.	00	
SUBSCRIBED CAP	PITAL	TOTAL	37,773,700,732		TOTAL 1	37,773,700,732.	00	
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%	
		mom44	0.040.007.407	mom 4 v	momat b	0.040.00#.40#.00		
		TOTAL	9,948,997,197		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			
PAID-UP CAPIT						T		
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED 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%	
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
0.00 %		TOTAL			TOTAL P			
				TOTAL PAID-U		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

------ PLEASE PRINT LEGIBLY ------

CORPORATE NAME: RL COMMERCIAL REIT, INC. (Formerly: ROBINSONS REALTY AND MANAGEMENT CORPORATION)								
DIRECTORS / OFFICERS								
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 Compliance 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		
12. Ronald Agustin R. Estrada	Filipino	N		М	N	Assistant Corporate Secretary		
13.								
14.								
15.								
NCTRICTION:								

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:		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH 1							
TOTAL ASSETS BASED ON LATEST AUDITED FINA	NCIAL STATE	EMENTS:	P6,581,793.00 (as of De	cember 31, 202	20)				
STOCKHOLDER'S INFORMATION									
		SHARESS		TAX					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER			
1 Robinsons Land Corporaiton	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			330 301 570 330			
2. Frederick D. Go	Common	4	4.00						
Filipino		8			4.00				
			1.00	4.00					
	TOTAL	4	4.00						
3. Faraday D. Go Filipino	Common	2	2.00						
raipino					2.00				
	TOTAL	2	2.00						
4. Henry L. Yap	Common	2	2.00						
Filipino									
	TOTAL	2	2.00						
5. Corazon L. Ang Ley	Common	2	2.00						
Filipino	Common	-	2.00						
					2.00				
	TOTAL	2	2.00						
6. Kerwin Max S. Tan	Common	4	4.00						
Filipino					2.00				
			1.00		2.00				
	TOTAL	4							
7. Lance Y. Gokongwei	Common	2	2.00						
					2.00				
	TOTAL	2	2.00						
TOTAL AMOU	100.00%		207.107.00						
	9,948,	,997,187.00							

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

======================================									
CORPORATE NAME: RL COMMERCIAL REIT, INC. (Formerly: ROBINSONS REALTY AND MANAGEMENT CORPORATION)									
TOTAL NUMBER OF STOCKHOLDERS:	11		NO. OF STOCKHOLDI	ERS WITH 100 (OR MORE SHARES EACH	1			
TOTAL ASSETS BASED ON LATEST AUDITED FI	December 31,	2020)							
STOCKHOLDER'S INFORMATION									
		SHARES	SUBSCRIBED			TAX			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	TYPE NUMBER AMOUNT (PhP) O		% OF OWNER-SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER			
8 Jericho P. Go	Common	2	2.00						
Filipino					2000				
	TOTAL	2	2.00		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					2.00				
					2.00				
	TOTAL	2	2.00						
11. Cesar Luis F. Bate	Common	2	2.00						
Filipino					2.00				
					2.00				
	TOTAL	2	2.00						
	TOTAL								
		·							
	m								
	TOTAL								
	Common								
1	TOTAL								
TOTAL AMOUNT O	0.00%								
	CAPITAL	8	.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

PLEASE PRINT LEGIBLY						
CORPORATE NAME:						
RL COMMERCIAL RE	EIT, INC. (I	Formerly: ROBIN	ISON	IS REALTY AND	MANAGEN	MENT CORPORATION)
1. INVESTMENT OF CORPORATE		AMOUNT (I	PhP))	DATE 0	F BOARD RESOLUTION
FUNDS IN ANOTHER CORPORATION	<u> </u>					
1.1 STOCKS		NONE	NONE			NONE
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		NONE				NONE
1.3 LOANS/ CREDITS/ ADVANCES		NONE				NONE
1.4 GOVERNMENT TREASURY BILLS		NONE				NONE
1.5 OTHERS		NONE				NONE
2. INVESTMENT OF CORPORATE FUNDS IN ACTI SECONDARY PURPOSES (PLEASE SPECIFY:)	VITIES UN	NDER ITS		DATE OF BOA RESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION
NONE				NONE		NONE
3. TREASURY SHARES				NO. OF SHAF	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED
			NONE			
4. UNRESTRICTED/UNAPPROPRIATED RETAINS	ED EARNII	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	MO	UNT (PhP)		DATE DECLARED
5.1 CASH				NONE		
5.2 STOCK				NONE		
5.3 PROPERTY]	NONE		
	TOTAL	Р				
6. ADDITIONAL SHARES ISSUED DURING THE PE					AMOU	NIT
	SHARES ONE		AMOUNT NONE			
NONE	JNE				NON	Ľ
SECONDARY LICENSE/REGISTRATION WITH SEC	AND OTH					
NAME OF AGENCY: SEC TYPE OF	BSP				IC	
LICENSE/REGN. N/A	1	N/A			N/A	
DATE ISSUED: N/A	N/A		N/A			
DATE STARTED N/A OPERATIONS:	N/A		N/A			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)			TOTAL NO. OF FILE EMPL			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).

City of Dooig

AUG 0 5 2021

_ issued at _____ on ____

Done this	day of, 20	in	izig
			Julin Cultur hungelt ATTY. JUAN ANTONIO EVANGELISTA
			(Signature over printed name)
SURSCRIRE	O AND SWORN TO before me in	City of Pasig	AUG 0 5 2021

personally appeared before me and exhibited to me his/her competent evidence of identity consisting of

NOTARY PUBLIC

Doc. No.: 53; Page No.: 92; Book No.: 92; Series of 100.

ATTY. MA. CLARISSE S. OSTERIA

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