## 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


| CORPORATE NAME: <br> RL COMMERCIAL REIT, INC. (Formerly: ROBINSONS REALTY AND MANAGEMENT CORPORATION) |  |  | DATE REGISTERED:$5 / 16 / 1988$ |
| :---: | :---: | :---: | :---: |
|  |  |  |  |
| BUSINESS/TRADE NAME: <br> RL COMMERCIAL REIT, INC. (Formerly: ROBINSONS REALTY AND MANAGEMENT CORPORATION) |  |  |  |
|  |  |  | FISCAL YEAR END: |
| SEC REGISTRATION NUMBER: |  |  |  |
| 151309 |  |  |  |
| DATE OF ANNUAL MEETING PER BY-LAWS: |  |  | CORPORATE TAX IDENTIFICATION NUMBER (TIN) |
| First Wednesday of May of each year |  |  | 004-707-597-000 |
| ACTUAL DATE OF ANNUAL MEETING: $\quad$ April 15, 2021 |  |  | WEBSITE/URL ADDRESS: |
|  |  |  | N/A |
| COMPLETE PRINCIPAL OFFICE ADDRESS: <br> 25F Robinsons Cyberscape Alpha, Sapphire and Garnet Roads, Brgy. San Antonio, Pasig City |  |  | E-MAIL ADDRESS: |
|  |  |  | corsec@robinsonsland.com |
| COMPLETE BUSINESS ADDRESS: <br> 25F Robinsons Cyberscape Alpha, Sapphire and Garnet Roads, Brgy. San Antonio, Pasig City |  |  | FAX NUMBER: |
|  |  |  | 395-2585 |
| OFFICIAL E-MAIL ADDRESS | ALTERNATE E-MAIL ADDRESS | OFFICIAL MOBILE NUMBER | ALTERNATE MOBILE NUMBER |
| corsec@robinsonsland.com | RLCCorpInfo@robinsonsland.com | 09988400935 | 09989600660 |
| NAME OF EXTERNAL AUDITOR \& ITS SIGNING PARTNER: SGV and Co. - Mr. Bienvenido M. Rebullido |  | SEC ACCREDITATION NUMBER (if applicable): $1801-\mathrm{A}$ | TELEPHONE NUMBER(S): |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <br> To engage in the business of a real estate investment trust, as provided under Republic Act No. 9856 (the Real Estate Investment Trust Act of 2009), including its implementing rules and regulations (the "REIT Act") and |  | INDUSTRY CLASSIFICATION: Real Estate | GEOGRAPHICAL CODE: N/A |






| CORPORATE NAME: | RL COMMERCIAL REIT, INC. (Formerly: ROBINSONS REALTY AND MANAGEMENT CORPORATION) |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| CAPITAL STRUCTURE |  |  |  |  |
| AUTHORIZED CAPITAL STOCK |  |  |  |  |
|  | TYPE OF SHARES* | NUMBER OF SHARES | par/Stated value | AMOUNT (PhP) <br> (No. of shares X Par/Stated Value) |
|  | - Common -- ----- | ---- 39,795,988,732 | 1.00 | 39,795,988,732.00 |
|  |  |  |  |  |

## SUBSCRIBED CAPITAL



## PAID-UP CAPITAL



| * Common, Preferred or other classification NOTE: USE ADDITIONAL SHEET IF NECESSARY |
| :--- |
| ** Other than Directors, Officers, Shareholders owning 10\% of outstanding shares. |



| CORPORATE NAME: | COMMERCI | IT, | ormer | BINSO | EALTY | MANAGEME | RP OR |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| DIRECTORS / OFFICERS |  |  |  |  |  |  |  |  |
| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK <br> HOLDER | OFFICER | EXEC. COMM. | TAX IDENTIFICATION NUMBER |
| 1. Frederick D. Go | Filipino | N | C | M | Y | Chairman | N/A |  |
| 2. Jericho P. Go | Filipino | N | M | M | Y | Director, President and CEO | N/A |  |
| 3. Lance Y. Gokongwei | Filipino | N | M | M | Y | N/A | N/A |  |
| 4. Artemio V. Panganiban, Jr. | Filipino | N | M | M | Y | N/A | N/A |  |
| 5. Kerwin Max S. Tan | Filipino | N | M | M | Y | Treasurer | N/A |  |
| 6. Wilfredo Paras | Filipino | N | M | M | Y | N/A | N/A |  |
| 7. Cesar Luis F. Bate | Filipino | N | M | M | Y | N/A | N/A |  |
| 8. Matias G. Raymundo Jr. | Filipino | N |  | M | 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 |  | M | N | Data Privacy Officer | N/A |  |
| 11. Juan Antonio M. Evangelista | Filipino | N |  | M | N | Corporate Secretary |  |  |
| 12. Ronald Agustin R. Estrada | Filipino | N |  | M | N | Assistant <br> Corporate <br> Secretary |  |  |
| 13. |  |  |  |  |  |  |  |  |
| 14. |  |  |  |  |  |  |  |  |
| 15. |  |  |  |  |  |  |  |  |
| INSTRUCTION: <br> FOR SEX COLUMN, PUT "F" FOR FEMALE, FOR BOARD COLUMN, PUT "C" FOR CHA FOR $\operatorname{INC}$ 'R COLUMN, PUT " $\mathrm{Y}^{\prime \prime}$ IF AN INCO FOR STOCKHOLDER COLUMN, PUT "Y" FOR OFFICER COLUMN, INDICATE PAR SECRETARY, COMPLIANCE OFFICE FOR EXECUTIVE COMMITTEE, INDICATE AND ELECTION COMMITTEE. ADDI | M" FOR MALE. RMAN, "M" FOR M RPORATOR, "N" IF A STOCKHOLDER CULAR POSITION AND/OR ASSOCI "C" IF MEMBER O ONALLY WRITE "C" |  | R INDEPE <br> R, FROM N. <br> NSATION <br> SH IF CHA | ENT DIREC <br> UP INCLUD <br> MMITTEE; <br> man and " | R. <br> G THE POS <br> " FOR AUDI <br> IF MEMBER | TION OF THE TR <br> COMMITTEE; "N | URER, R NOMIN |  |

GENERAL INFORMATION SHEET

| 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 EACI 1 |  |  |  |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: |  |  | P6,581,793.00 (as of December 31, 2020) |  |  |  |
| STOCKHOLDER'S INFORMATION |  |  |  |  |  |  |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | SHARES SUBSCRIBED |  |  |  | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
|  | TYPE | NUMBER | AMOUNT (PhP) | $\begin{gathered} \text { \% OF } \\ \text { OWNER-SHIP } \end{gathered}$ |  |  |
| 1 Robinsons Land Corporaiton <br> Filipino <br> Level 2 Galleria Corporate Center EDSA cor. Ortigas Avenue, Quezon City | Common | 9,948,997,173 | 9,948,997,173.00 | 100.00\% | 9,948,997,173.00 | 000-361-376-000 |
|  |  |  |  |  |  |  |
|  | TOTAL | 9,948,997,173 | 9,948,997,173.00 |  |  |  |
| 2. Frederick D. Go <br> Filipino | Common | 4 | 4.00 |  | 4.00 |  |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
|  | TOTAL | 4 | 4.00 |  |  |  |
| 3. Faraday D. Go Filipino | Common | 2 | 2.00 |  | 2.00 |  |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
|  | TOTAL | 2 | 2.00 |  |  |  |
| 4. Henry L. Yap Filipino | Common | 2 | 2.00 |  | 2.00 |  |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
|  | TOTAL | 2 | 2.00 |  |  |  |
| 5. Corazon L. Ang Ley Filipino | Common | 2 | 2.00 |  | 2.00 |  |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
|  | TOTAL | 2 | 2.00 |  |  |  |
| 6. Kerwin Max S. Tan <br> Filipino | Common | 4 | 4.00 |  | 2.00 |  |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
|  | TOTAL | 4 | 4.00 |  |  |  |
| 7. Lance Y. Gokongwei | Common | 2 | 2.00 |  | 2.00 |  |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
|  | TOTAL | $2$ | $2.00$ |  |  |  |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL |  |  |  | 100.00\% | 9,948,997,187.00 |  |
| 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.

GENERAL INFORMATION SHEET
stock corporation


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.

GENERAL INFORMATION SHEET
STOCK CORPORATION


I, ATTY. JUAN ANTONIO EVANGELISTA, Corporate Secretary of RL COMMERCIAL REIT, INC. (Formerly: Robinson 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 City of Pasig
$\qquad$ day of $\qquad$ 20 $\qquad$ in $\qquad$ .

Sugar combrrur lumageht
AttY. JUAN ANTONIO EVANGELISTA
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in_ City of Pasig on AUG O52021 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of
$\qquad$ issued at $\qquad$ on $\qquad$ .

Doc. No.: $\frac{153}{37}$
Page No.: 32,
Book No: 8 ;
Series of 20 V .


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

