

COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

(Business Address: No. Street City/Town/Province)

Atty. Juan Antonio Evangelista
Corporate Secretary

(Contact Person)

8397 1888

(Company Telephone Number)

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Advisement Letter on the Attendance of Board of Directors

First Wednesday of May

Month

Day

Issuer of Securities under
SEC-BED Order No.125, Series of 1989; SEC-BED Order No.435, Series of 1989; SEC-
BED Order No.523, Series of 1993; SEC-BED Order No.524 Series of 1993; SEC-BED
Order No. 572, Series of 1995; SEC-BED Order No. 057, Series of 1997; and SEC-CFD
Order No. 128, Series of 2006

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document ID

Cashier

STAMPS

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25th Floor, Robinsons Cyberspace Alpha, Sapphire and Garnet Roads. Brgy. San Antonio, Ortigas Center, Pasig City

January 31, 2022

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City

Attention: Mr. Vicente Graciano P. Felizmenio, Jr.
Director - Market and Securities Regulation Department

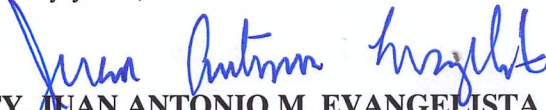
Re: Attendance in Meetings of the Board of Directors for the year 2021

Gentlemen:

In compliance with the requirements of the Securities and Exchange Commission, RL Commercial REIT, Inc. submits the Certificate of Directors' Attendance for the period covering 1 January to 31 December 2021.

Thank you.

Very truly yours,


ATTY. JUAN ANTONIO M. EVANGELISTA
Corporate Secretary



25th Floor, Robinsons Cyberspace Alpha, Sapphire and Garnet Roads, Brgy. San Antonio, Ortigas Center, Pasig City

CERTIFICATE OF DIRECTORS' ATTENDANCE

I, ATTY. JUAN ANTONIO M. EVANGELISTA, of legal age, Filipino, with office address at the 12/F Robinsons Cyberspace Alpha, Sapphire and Garnet Roads, Ortigas Center, Brgy. San Antonio, Pasig City, Metro Manila, after being duly sworn in accordance with law, depose and say that:

1. I am the duly elected Corporate Secretary of **RL COMMERCIAL REIT, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office address at 25/F Robinsons Cyberspace Alpha, Sapphire and Garnet Roads, Brgy. San Antonio, Pasig City;
2. As a Corporate Secretary, I have access to and custody of the Corporation's records;
3. According to the corporate records, there were five (5) board meetings held for the period 1 January 2021 to 31 December 2021. The meetings were held on the following dates:

a. March 15, 2021	-	Annual Stockholders
b. May 7, 2021	-	Joint Stockholders and Board of Directors
c. June 3, 2021	-	Joint Stockholders and Board of Directors
d. July 5, 2021	-	Joint Stockholders and Board of Directors
e. November 5, 2021	-	Regular Board
4. Of the meetings mentioned above, the following is in the record attendance of each incumbent member of the Board of Directors of the Corporation:

(Record Attendance follows)



25th Floor, Robinsons Cyberspace Alpha, Sapphire and Garnet Roads, Brgy. San Antonio, Ortigas Center, Pasig City

Board	Name	Date of Election	Total No. of Meetings	Total Attended	Percentage
Chairman	1. Mr. Frederick D. Go	March 15, 2021	5	5	100.00%
Member	2. Mr. Lance Y. Gokongwei	August 2, 2021*	1	1	100.00%
Member	3. Mr. Kerwin Max S. Tan	March 15, 2021	5	5	100.00%
Member	4. Mr. Jericho P. Go	August 2, 2021*	1	1	100.00%
Member	5. Mr. Faraday D. Go**	March 15, 2021	4	4	100.00%
Member	6. Mr. Henry L. Yap**	March 15, 2021	4	4	100.00%
Member	7. Ms. Corazon L. Ang Ley**	March 15, 2021	4	4	100.00%
Independent	8. Chief Justice Artemio V. Panganiban (Ret.)	August 2, 2021*	1	1	100.00%
Independent	9. Cesar Luis F. Bate	August 2, 2021*	1	1	100.00%
Independent	10. Wilfredo Paras	August 2, 2021*	1	1	100.00%

*Date of Securities and Exchange Commission approval of Amended Articles of Incorporation of the Corporation

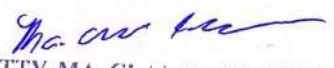
** Member until August 2, 2021

IN WITNESS WHEREOF, I have hereunto affixed my signature this JAN 31 2022 day of January, 2022 at Pasig City.


ATTY. JUAN ANTONIO M. EVANGELISTA
 Corporate Secretary

SUBSCRIBED AND SWORN to before me this JAN 31 2022 at City of Pasig, affiant exhibiting to me his Driver's License with No. K03-89-011595.

Doc No. 360 ;
 Page No. 72 ;
 Book No. 9 ;
 Series of 2022.


ATTY. MA. CLARA E. 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 Cyberspace 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