



SECURITIES AND EXCHANGE COMMISSION

SEC Form 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. **May 12, 2022**  
(Date of Report)
2. SEC Identification No. **151309**
3. BIR TIN: **004-707-597-000**
4. **RL COMMERCIAL REIT, INC. (Formerly: ROBINSONS REALTY AND MANAGEMENT CORPORATION)**  
(Exact name of issuer as specified in its charter)
5. **Metro Manila, Philippines**  
(Province, country or other jurisdiction of incorporation)
6.  (SEC Use Only)  
Industry Classification Code:
7. **25F Robinsons Cyberscape Alpha, Sapphire and Garnet Roads, Brgy. San Antonio, Pasig City**  
(Address of principal office)
- 1605**  
(Postal Code)
8. **(632) 8397-1888**  
(Issuer's Tel. No., including area code)
9. **NA**  
(Former name or former address, if changed since last report)
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA:

Title of Each Class

Number of Shares of Common Stock  
Outstanding and Amount of Debt Outstanding

**Common**

**9,948,997,197**



May 12, 2022

**Securities and Exchange Commission**  
PICC Complex, Roxas Boulevard, Pasay City

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.  
Director, Market Regulation

**Philippine Stock Exchange, Inc.**  
6<sup>th</sup> Floor, PSE Tower, 28<sup>th</sup> street corner 5<sup>th</sup> Avenue  
Bonifacio Global City, Taguig City

Attention: Atty. Marie Rose M. Magallen-Lirio  
Head, Issuer Compliance and Disclosure Department

**Gentlemen:**

Please be informed of the following results of the Annual Meeting of the Stockholders of RL Commercial REIT, Inc. (the "Corporation") held today, 12 May 2022, via remote communication:

A. Election of the following directors for the ensuing term and until their successors are duly elected and qualified:

1. Frederick D. Go	Chairman of the Board
2. Jericho P. Go	Director, President and Chief Executive Officer
3. Lance Y. Gokongwei	Director
4. Kerwin Max S. Tan	Director
5. Cesar Luis F. Bate	Independent Director
6. Artemio V. Panganiban, Jr.	Independent Director
7. Wilfredo A. Paras	Independent Director

B. Approval, ratification and/or notation of the following matters:

1. Presentation of the annual report and approval of the financial statements for the preceding year.

2. Appointment of SyCip Gorres Velayo & Co. as external auditor for the fiscal year 2022
3. Ratification of all acts of the Board of Directors and its committees, officers and management since the last annual meeting.

We also wish to inform you of the results of the organizational meeting of our Board of Directors held after the annual meeting of the stockholders:

- A. Election of officers of the Corporation to serve as such until their respective successor shall have been elected and qualified:

1. Frederick D. Go	Chairman
2. Jericho P. Go	President and Chief Executive Officer
3. Kerwin Max S. Tan	Treasurer
4. Matias G. Raymundo, Jr.	Chief Financial Officer and Compliance Officer
5. Juan Antonio M. Evangelista	Corporate Secretary
6. Iris Fatima V. Cero	Assistant Corporate Secretary
7. Catalina M. Sanchez	Investor Relations Officer
8. Dennis Llarena	Data Protection Officer

- B. Appointment of the following as members of the committees of the Corporation to serve until their respective successors shall have been elected and qualified:

A. **Executive Committee**

1. Frederick D. Go - **Chairman**
2. Lance Y. Gokongwei - Member
3. Jericho P. Go - Member
4. Kerwin Max S. Tan - Member

B. **Audit Committee**

1. Artemio V. Panganiban, Jr. - **Chairman**
2. Frederick D. Go - Member
3. Kerwin Max S. Tan - Member
4. Wilfredo A. Paras - Member
5. Cesar Luis F. Bate - Member

C. **Corporate Governance Committee**

1. Cesar Luis F. Bate - **Chairman**
2. Frederick D. Go - Member
3. Kerwin Max S. Tan - Member
4. Artemio V. Panganiban, Jr. - Member

5. Wilfredo A. Paras - Member

**D. Board Risk Oversight Committee**

1. Wilfredo A. Paras - **Chairman**
2. Frederick D. Go - Member
3. Kerwin Max S. Tan - Member
4. Artemio V. Panganiban, Jr. - Member
5. Cesar Luis F. Bate - Member

**E. Related Party Transactions Committee**


1. Cesar Luis F. Bate - **Chairman**
2. Artemio V. Panganiban, Jr. - Member
3. Wilfredo A. Paras - Member

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**May 12, 2022**  
Date

**RL Commercial REIT, Inc.**

  
**Atty. Juan Antonio M. Evangelista**  
Corporate Secretary

## CERTIFICATION

I, Atty. Juan Antonio M. Evangelista, Corporate Secretary of RL Commercial REIT, Inc. (the "Corporation") with SEC registration number 151309 and with principal office address at 25/F Robinsons Cyberscape Alpha, Sapphire and Garnet Roads, Ortigas Center, Pasig City, hereby state under oath that:

1. On behalf of the Corporation, I have caused the following to be prepared:  
SEC Form 17-C – PSE Disclosure Forms 4-24 and 4-25;
2. I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. The Corporation will comply with the requirements set forth in SEC Notice dated June 24, 2020 for the complete and official submission of reports and/or documents through electronic mail; and
4. I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.


IN WITNESS WHEREOF, I have hereunto set my hands this MAY 12 2022 at

City of Pasig

  
**ATTY. JUAN ANTONIO M. EVANGELISTA**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAY 12 2022 day of City of Pasig, 2021 at \_\_\_\_\_  
affiant exhibiting to me his driver's license with no. K03-89-011595.

Doc No. 313 ;  
Page No. 64 ;  
Book No. 10 ;  
Series of 2022.

  
**ATTY. IRIS FATIMA V. CERO**  
Notary Public for Pasig, San Juan, and Pateros  
Appointment No. 194, Extended until June 30, 2022  
by virtue of Bar Matter No. 3795 dated Sept. 28, 2021  
12F Cyberscape Alpha, Sapphire &  
Garnet Rds. Ortigas Center, Pasig City  
Roll of Attorneys No. 65837; June 21, 2016  
PTR No. 8207774; January 24, 2022; Pasig City  
IBP No. 171119; December 21, 2021; RSM Chapter  
MCLE Compliance No. VI - 0013539; April 14, 2022