



# RCREIT

## 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. **February 6, 2023**  
(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:

| Outstanding | Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt |
|-------------|---------------------|---|
|             | <b>Common</b>       | <b>10,726,804,330</b>   |

# RCREIT

**February 6, 2023**

**Securities and Exchange Commission**

PICC Complex, Roxas Boulevard, Pasay City

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.  
Director, Market and Securities 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: Alexandra D. Tom Wong  
Officer-in-Charge, Disclosure Department

**Gentlemen:**

Please be informed that in a regular meeting held today, February 6, 2023, the Board of Directors of RL Commercial REIT, Inc. approved the setting of the 2023 Annual Stockholders Meeting and related matters:

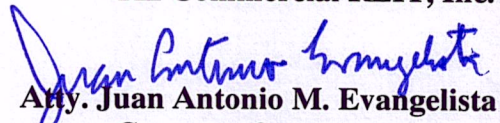
|   |   |                          |
|---|---|--------------------------|
| <b>Date of Approval by Board of Directors</b> | : | February 6, 2023         |
| <b>Date of Stockholders' Meeting</b>          | : | May 12, 2023             |
| <b>Time</b>                                   | : | 1:30 p.m.                |
| <b>Venue</b>                                  | : | Via Remote Communication |
| <b>Record Date</b>                            | : | April 4, 2023            |
| <b>Agenda</b>                                 | : | To be announced          |

## 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.

**February 6, 2023**

**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 25F Robinsons Cyberscape Alpha, Sapphire and Garnet Roads, Brgy. San Antonio, 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 Form 7-1 - Notice of Annual or Special  
Stockholders' Meeting
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 FEB 03 2023 at City of Pasig.

*Juan Antonio Evangelista*  
**ATTY. JUAN ANTONIO M. EVANGELISTA**  
 Corporate Secretary  
FEB 03 2023 City of Pasig

SUBSCRIBED AND SWORN to before me this \_\_\_ day of \_\_\_, 2023 at \_\_\_ affiant exhibiting to me his driver's license with no. K03-89-011595.

Doc No. 335;  
 Page No. 68;  
 Book No. 11;  
 Series of 2023.

*Iris Fatima V. Cero*  
**ATTY. IRIS FATIMA V. CERO**  
 Notary Public for Pasig, San Juan, and Pateros  
 Appointment No. 137; until Dec. 31, 2023  
 12F Cyberscape Alpha, Sapphire &  
 Garnet Roads, Ortigas Center, Pasig City  
 Roll of Attorneys No. 65837; June 21, 2016  
 PTR No. 0162671; January 06, 2023; Pasig City  
 IBP No. 262302; January 03, 2023; RSM Chapter  
 MCLE Compliance No. VII-0014637; April 14, 2025