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(Business Address: No. Street City/Town/Province) Atty. Juan Antonio M. Evangelista 09988400935																																
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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 R MANAGEMENT COR (Exact name of issuer as	PORATION)		BINSONS REALTY AND							
5.	Metro Manila, Philippin (Province, country or oth incorporation)		6. (SEC Use Onlon of Industry Classification Code:								
7.	25F Robinsons Cyberso Antonio, Pasig City (Address of principal offi		Sapphire and Garnet Roads, Brgy. San 1605 (Postal Code)								
8.	(632) 8397-1888 (Issuer's Tel. No., includ	ing area code)									
9.	NA (Former name or former a	address, if char	nged since la	st report)							
10. the	Securities registered purs RSA:	uant to Section	s 8 and 12 o	f the SRC or Sections 4 and 8 of							
Outsta	Title of Each Clas	s		r of Shares of Common Stock g and Amount of Debt							
	Common			10,726,804,330							

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.

6th Floor, PSE Tower, 28th street corner 5th 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:

Date of Approval by Board of Directors :

February 6, 2023

Date of Stockholders' Meeting

May 12, 2023

Time

: 1:30 p.m.

Venue

Via Remote Communication

Record Date

April 4, 2023

Agenda

: 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.

RL Commercial REIT, Inc.

February 6, 2023

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 1023 City of Pasig

Corporate Secretary

FEB 0 3 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. us; Book No. _ 11 ;

Series of 2023.

Notary Public for Pa otary 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