# **COVER SHEET**

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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: <b>004-707-597-000</b>
4.	RL COMMERCIAL REIT, INC MANAGEMENT CORPORAT (Exact name of issuer as specified	
5.	Metro Manila, Philippines (Province, country or other jurisdic incorporation)	6. (SEC Use Only) etion of Industry Classification Code:
7.	25F Robinsons Cyberscape Alph Antonio, Pasig City (Address of principal office)	a, Sapphire and Garnet Roads, Brgy. San 1605 (Postal Code)
8.	(632) 8397-1888 (Issuer's Tel. No., including area of	ode)
9.	NA (Former name or former address, i	changed since last report)
10.	Securities registered pursuant to Se RSA:	ctions 8 and 12 of the SRC or Sections 4 and 8 of
Outsta	Title of Each Class	Number of Shares of Common Stock Outstanding 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.

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:

**February 6, 2023** 

Please be informed that in a regular meeting held today, February 6, 2023, the Board of Directors of RL Commercial REIT, Inc. approved the declaration of cash dividends at Php0.0976 per outstanding common share.

The cash dividends will be payable on February 28, 2023 to stockholders on record as of February 20, 2023.

### **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 RELT, 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 - Declaration of Cash Dividends
- 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 <u>FEB 0 3 7873</u> at City of Pasig

Corporate Secretary City of Pasig FEB 0 8 2023

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

Doc No. 33; Page No. 48 : Book No. 1;

Series of 2023.

Notary Public for Pasig, San Juan, and Pateros Appointment No. 137; until Dec. 31, 2023 12F Cyberscape Alpha, Sapphire & Gamet 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