



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, 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:

Title of Each Class	Number of Shares of Common Stock Outstanding
<b>Common</b>	<b>10,726,804,330</b>



May 12, 2023

**Securities and Exchange Commission**

17F SEC Headquarters, 7907 Makati Avenue  
Barangay Bel-Air, Makati 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 of the following results of the Annual Meeting of the Shareholders of RL Commercial REIT, Inc. (the "Corporation") held today, 12 May 2023, 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
2. Jericho P. Go
3. Lance Y. Gokongwei
4. Kerwin Max S. Tan
5. Artemio V. Panganiban, Jr. - Independent Director
6. Cesar Luis F. Bate - Independent Director
7. Wilfredo A. Paras - Independent Director

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

1. Approval of the Minutes of the Annual Meeting of Shareholders held on May 12, 2022;
2. Presentation of the Annual Report and Approval of the Financial Statements for the preceding year;
3. Appointment of Sycip Gorres Velayo & Co. as External Auditor for the fiscal year 2023; and
4. Ratification of all acts of the Board of Directors and its committees, officers and management of the Corporation.

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 shareholders:

**C. Election of officers of the Corporation to serve as such until their respective successors 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. Selene Erica S. Lim	Investor Relations Officer
6. Dennis R. Llarena	Data Protection Officer
7. Juan Antonio M. Evangelista	Corporate Secretary
8. Iris Fatima V. Cero	Assistant Corporate Secretary

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

<b>Executive Committee</b>	
1. Frederick D. Go	Chairman
2. Lance Y. Gokongwei	Member
3. Jericho P. Go	Member
4. Kerwin Max S. Tan	Member

<b>Audit Committee</b>	
1. Artemio V. Panganiban	Chairman
2. Frederick D. Go	Member
3. Kerwin Max S. Tan	Member
4. Cesar Luis F. Bate	Member
5. Wilfredo A. Paras	Member

<b>Corporate Governance Committee</b>	
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

<b>Board Risk Oversight Committee</b>	
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

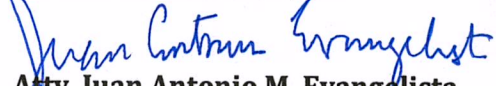
<b>Related Party Transactions Committee</b>	
1. Cesar Luis F. Bate	Chairman
2. Artemio V. Panganiban, Jr.	Member
3. Wilfredo A. Paras	Member

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, 2023

**RL Commercial REIT, Inc.**

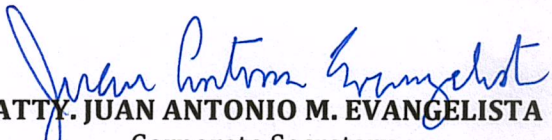
  
**Atty. Juan Antonio M. Evangelista**  
Corporate Secretary

## 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 25/F Robinsons Cyberscape Alpha, Sapphire and Garnet Roads, Ortigas Center, Pasig City, hereby state under oath that:

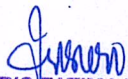
1. On behalf of the Corporation, I have caused the following to be prepared:  
SEC Form 17-C – PSE Disclosure Forms 4-24 and 4-25;
2. I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. The Corporation will comply with the requirements 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 12<sup>th</sup> day of May 2023 at the City of Pasig.

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

SUBSCRIBED AND SWORN to before me this 12<sup>th</sup> day of May 2023 at the City of Pasig affiant exhibiting to me his driver's license with no. K03-89-011595.

Doc No. 32;  
Page No. 8;  
Book No. 12;  
Series of 2023.

  
**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