

COVER SHEET

1 5 1 3 0 9

SEC Registration Number

R L C O M M E R C I A L R E I T , I N C .
(F o r m e r l y : R O B I N S O N S R E A L T Y A N D
M A N A G E M E N T C O R P O R A T I O N)

(Company's Full Name)

2 5 F R O B I N S O N S C Y B E R S C A P E A L P H A ,
S A P P H I R E A N D G A R N E T R O A D S , B R G Y .
S A N A N T O N I O , P A S I G C I T Y

(Business Address: No. Street City/Town/Province)

Atty. Juan Antonio M. Evangelista
Corporate Secretary

(Contact Person)

09988400935

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year)

1 7 - C

(Form Type)

Last Wednesday of May

Month Day
(Annual Meeting)

PSE Disclosure Form

Issuer of Securities under

SEC-BED Order No.125, Series of 1989; SEC-BED Order No.435, Series of 1989; SEC-BED Order No.523, Series of 1993; SEC-BED Order No.524 Series of 1993; SEC-BED Order No. 572, Series of 1995; SEC-BED Order No. 057, Series of 1997; and SEC-CFD Order No. 128, Series of 2006

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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. **January 8, 2024**
(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** 6. (SEC Use Only)
(Province, country or other jurisdiction of Industry Classification Code:
incorporation)
7. **25F Robinsons Cyberscape Alpha, Sapphire and Garnet Roads, Brgy. San Antonio, Pasig City** **1605**
(Address of principal office) (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
Common	10,726,804,330

RCREIT

January 8, 2024

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:

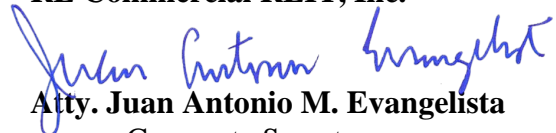
Please be informed that the Board of Directors of RL Commercial REIT, Inc. (RCR) has duly elected Mr. Faraday D. Go as member and Chairman of the Board of Directors of RCR, effective January 8, 2024.

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.

January 8, 2024

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 - Change in Director and/or Officers;
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 JAN 08 2024 at City of Pasig.

Juan Antonio Evangelista
ATTY. JUAN ANTONIO M. EVANGELISTA
 Corporate Secretary
JAN 08 2024 City of Pasig

SUBSCRIBED AND SWORN to before me this ___ day of ___, 2024 at ___ affiant exhibiting to me his IBP Lifetime ID No. 12937.

Doc No. 976 ;
Page No. 71 ;
Book No. k ;
Series of 2024.

Iris Fatima V. Cero
ATTY. IRIS FATIMA V. CERO
 Notary Public for Pasig, San Juan, and Pateros
 Appointment No. 53 (2024-2025) until Dec 31, 2025
 12F Cyberscape Alpha, Sapphire & Garnet Roads,
 Ortigas Center, Pasig City
 Roll of Attorneys No. 65837; June 21, 2016
 PTR No 1651074; January 04, 2024; Pasig City
 IBP No. 372782; December 23, 2023; RSM Chapter
 MCLE Compliance No. VII-0014637; April 14, 2025