

# COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

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

(Contact Person)

09988400935

(Company Telephone Number)

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3	1
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Month Day  
(Fiscal Year)

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(Form Type)

**Last Wednesday of May**

## Last Wednesday of May

<i>Month</i>	<i>Day</i>
(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)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

\_\_\_\_\_

Total No. of Stockholders

\_\_\_\_\_

Domestic

\_\_\_\_\_

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

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Document ID

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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. **March 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**  
(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 and Amount of Debt Outstanding
<b>Common</b>	<b>10,726,804,330</b>



March 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.**

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, March 8, 2024, the Board of Directors of RL Commercial REIT, Inc. approved the setting of the 2024 Annual Shareholders Meeting and related matters;


<b>Date of Approval by Board of Directors</b>	:	March 8, 2024
<b>Date of Shareholders Meeting</b>	:	May 6, 2024
<b>Time</b>	:	1:30 p.m.
<b>Format</b>	:	Hybrid: Crowne Plaza Manila Galleria and via Microsoft Teams Live
<b>Record Date</b>	:	March 25, 2024
<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.

March 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 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 – Notice of Annual Shareholders 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 MAR 08 2024 at City of Pasig.

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

SUBSCRIBED AND SWORN to before me this MAR 08 2024 at the City of Pasig affiant exhibiting to me his IBP Lifetime ID No. 12937.

Doc No. 14;  
Page No. 4;  
Book No. 6;  
Series of 2024.

  
**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