

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. **May 6, 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

Common

10,726,804,330

RCREIT

May 6, 2024

Securities and Exchange Commission

17/F SEC Headquarters, 7907 Makati Avenue
Barangay Bel-Air, Makati City

Attention: Atty. Oliver O. Leonardo
Director, Market and Securities Regulation

Philippine Stock Exchange, Inc.

6th Floor, PSE Tower, 28th street corner 5th Avenue
Bonifacio Global City, Taguig City

Attention: Mr. Norberto Moreno, Jr.
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, May 06, 2024, at the Crowne Plaza Manila Galleria and via remote communication:

A. Election of the following directors for the ensuing term and until their successors are duly elected and qualified:

1. Faraday D. Go
2. Lance Y. Gokongwei
3. Jericho P. Go
4. Kerwin Max S. Tan
5. Artemio V. Panganiban - 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, 2023;
2. Presentation of the Annual Report and Approval of the Financial Statements for the preceding year;
3. Election of the Board of Directors of the Corporation;
4. Appointment of Sycip Gorres Velayo & Co. as External Auditor for the Fiscal Year 2024; and
5. 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 of the Corporation 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. Faraday 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, Risk and Compliance Officer
5. Dennis R. Llarena	Data Protection Officer
6. Juan Antonio M. Evangelista	Corporate Secretary
7. 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:

Executive Committee	
1. Faraday D. Go	Chairman
2. Lance Y. Gokongwei	Member
3. Jericho P. Go	Member
4. Kerwin Max S. Tan	Member

Audit Committee	
1. Artemio V. Panganiban	Chairman
2. Cesar Luis F. Bate	Member
3. Wilfredo A. Paras	Member

Corporate Governance Committee	
1. Cesar Luis F. Bate	Chairman
2. Artemio V. Panganiban	Member
3. Wilfredo A. Paras	Member

Board Risk Oversight Committee	
1. Wilfredo A. Paras	Chairman
2. Artemio V. Panganiban	Member
3. Cesar Luis F. Bate	Member

Related Party Transaction Committee	
1. Cesar Luis F. Bate	Chairman
2. Artemio V. Panganiban	Member
3. Wilfredo A. Paras	Member

E. Appointment of the Lead Independent Director of the Corporation to serve as such until his respective successor shall have been elected and qualified:


1. Artemio V. Panganiban	Lead Independent Director
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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 6, 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, Ortigas Center, Pasig City, hereby state under oath that:

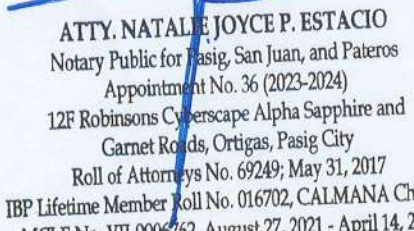
1. On behalf of the Corporation, I have caused the following to be prepared:
SEC Form 17-C – PSE Disclosure Forms 4-24 and 4-25;
2. I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. The Corporation will comply with the requirements 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 MAY 05 2024 day of _____ at the City of Pasig.


ATTY. JUAN ANTONIO M. EVANGELISTA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAY 06 2024 day of _____ at the City of Pasig affiant exhibiting to me his IBP Lifetime No. 12937.

Doc No. 04 ;
Page No. 24 ;
Book No. 11 ;
Series of 2024.


ATTY. NATALIE JOYCE P. ESTACIO
Notary Public for Pasig, San Juan, and Pateros
Appointment No. 36 (2023-2024)
12F Robinsons Cyberscape Alpha Sapphire and
Garnet Roads, Ortigas, Pasig City
Roll of Attorneys No. 69249; May 31, 2017
IBP Lifetime Member Roll No. 016702, CALMANA Chapter
MCLE No. VII-0006762, August 27, 2021 - April 14, 2025
PTR No. 1651117; January 04, 2024; Pasig City