



**NOTICE OF SPECIAL SHAREHOLDERS MEETING  
JULY 15, 2024**

Notice<sup>1</sup> is hereby given that the Special Shareholders Meeting of **RL COMMERCIAL REIT, INC.** (“Corporation”) will be held on July 15, 2024 at 1:30 p.m. via remote communication through Microsoft Teams Live at [bit.ly/2024SS\\_RCR](https://bit.ly/2024SS_RCR) in accordance with the rules of the Securities and Exchange Commission.

The Agenda for the meeting is as follows:

1. Proof of notice of the meeting and existence of a quorum;
2. Approval of the property-for-share swap of Robinsons Land Corporation and RL Commercial REIT, Inc.;
3. Consideration of such other matters as may properly come during the meeting; and
4. Adjournment.


A brief explanation of the agenda item which requires shareholder approval is provided herein. The Information Statement to be sent to the shareholders shall contain more details regarding the rationale and explanation for each agenda item.

Shareholders intending to participate via remote communication must notify the Corporation by email to [antonio.evangelista@rlcommercialreit.com.ph](mailto:antonio.evangelista@rlcommercialreit.com.ph) on or before July 04, 2024.

Shareholders who wish to cast their votes may do so via the method provided for voting *in absentia*, subject to validation procedures, or by accomplishing the attached proxy form. The procedures for attending the meeting via remote communication and for casting votes in absentia are explained further in the Information Statement.

Shareholders who wish to vote by proxy shall send a soft copy of the duly accomplished proxy via email to [antonio.evangelista@rlcommercialreit.com.ph](mailto:antonio.evangelista@rlcommercialreit.com.ph) or a physical copy to the Office of the Corporate Secretary, 12/F Robinsons Cyberscape Alpha, Sapphire and Garnet Roads, Ortigas Center, Pasig City, not later than July 04, 2024. Validation of proxies shall be held on July 08, 2024. **We are not soliciting proxies.**

Only shareholders of record of the Corporation as of June 21, 2024 shall be entitled to vote.

By Authority of the Chairman:  
  
**ATTY. JUAN ANTONIO M. EVANGELISTA**  
Corporate Secretary

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<sup>1</sup> On June 10, 2024, the Securities and Exchange Commission approved the alternative mode of distribution of the Notice of Meeting, Information Statement and other documents in connection with the holding of the Special Shareholders Meeting through Quick Response (“QR”) Code and via electronic mail or link to the Corporation’s website. Shareholders who wish to receive hard copies of the said documents should notify the Corporation at [antonio.evangelista@rlcommercialreit.com.ph](mailto:antonio.evangelista@rlcommercialreit.com.ph).