



# 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. **February 6, 2025**  
(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. **N/A**  
(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>15,714,445,508</b>
11. **Item 9 – Other Events**

# RCREIT

February 6, 2025

## Securities and Exchange Commission

17/F SEC Headquarters, 7907 Makati Avenue

Attention: Atty. Oliver O. Leonardo  
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: Atty. Stefanie Ann B. Go  
Officer-in-Charge, Disclosure Department

## Gentlemen:

Please be informed that in a regular meeting held today, February 6, 2025, the Board of Directors of RL Commercial REIT, Inc. approved the setting of the 2025 Annual Shareholders Meeting and related matters:

<b>Date of Approval by Board of Directors</b>	: February 6, 2025
<b>Date of Shareholders Meeting</b>	: May 7, 2025
<b>Time</b>	: 2:00 p.m.
<b>Format</b>	: via remote communication through Microsoft Teams (link to be provided)
<b>Record Date</b>	: March 28, 2025
<b>Agenda</b>	: To be announced

## SIGNATURE

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.

February 6, 2025

**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:

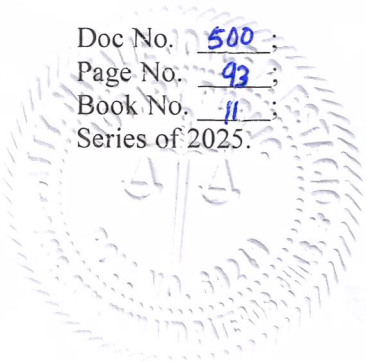
1. On behalf of the Corporation, I have caused the following to be prepared:  
SEC Form 17-C – Notice of Annual Shareholders Meeting
2. I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. The Corporation will comply with the requirements 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 FEB 06 2025 at PASIG CITY.

  
ATTY. JUAN ANTONIO M. EVANGELISTA  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this FEB 06 2025 at the City of Pasig affiant exhibiting to me his IBP Lifetime ID No. 12937.

Doc No. 500 ;  
Page No. 93 ;  
Book No. 11 ;  
Series of 2025.



~~ATTY. NATALIE JOYCE P. ESTACIO  
Notary Public for Pasig and Pateros  
Appointment No. 18 (2025-2026)  
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. VIII-001-039, November 18, 2024 - April 14, 2028  
PTR No. 3088149; January 07, 2025; Pasig City~~