## **COVER SHEET**

																									_							
																								0.5.1	_		1	5	1	3	0	9
_										_					_									SEC	Reg	gistra	ation	Nui	mbei			
R	L		C	0	M	M	E	R	C	I	A	L		R	E	I	T	,		I	N	C	•									
(	F	0	r	m	e	r	1	y	:		R	O	В	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	)										
										L	<u> </u>	I	(Co	mpa	ny's	Ful	l Nai	ne)														
2	5	F		R	o	В	I	N	S	o	N	S		C	Y	В	E	R	S	C	A	P	E		A	L	P	Н	A	,		
S	A	P	P	Н	I	R	E		A	N	D		G	A	R	N	E	T		R	О	A	D	S	,		В	R	G	Y		
S	A	N		A	N	Т	0	N	I	0	,		P	A	S	I	G		C	I	Т	Y										
	(Business Address: No. Street City/Town/Province)																															
	Atty. Juan Antonio M. Evangelista (632) 8397-1888																															
	Corporate Secretary (Contact Person) (Company Telephone Number)																															
1		2		3	1									Γ	1 '	7 .	- (							Fi	rst	We	edn	esda	ay o	 of N	lay	,
Мо		 cal Y	Do (ear)											_	(For	m T	ype)						L					Mor (A)		al Me	Do	
																												(				-6/
	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														e, If																		
						Or	der	No. 5	572, 8	serie	s of I			No.						s of 1	997;	and	SEC	-CF	D							
Dep	Dept. Requiring this Doc.  Amended Articles Number/Section																															
Г	Total Amount of Borrowings																															
Tota	l No	of	Stoc	khol	lders																ı		Do	mes	tic				Fo	oreig	n	
										To b	e ac	com	plis	hed	by S	EC I	Perso	onne	l cor	 ncerr	 ned											
	_		Fi	le N	umb	er									LC	U																
			Do	cum	nent	ID		Щ							Cas	hier																
Γ								- i																								
		S	TA	M	P S			!										D	ar :	ules:	D1	0.5	10 D		v.	d. C			•			
L								_										K	ema	rks:	riea	se u	se B	LAC	K II	ik To	r sca	annii	ig pi	лгро	ses.	

# **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.	March 7, 2025 (Date of Report)									
2.	SEC Identification No.	151309	3.	BIR TIN: <b>004-707-597-000</b>						
4.	RL COMMERCIAL REIT MANAGEMENT CORPO (Exact name of issuer as	RATION)	•	NSONS REALTY AND						
5.	Metro Manila, Philippi (Province, country or ot of incorporation)		6. ion	(SEC Use Only) Industry Classification Code:						
7.	25F Robinsons Cyberscape Alpha, Sapphire and Garnet Roads, Brgy. Sa Antonio, Pasig City 1605 (Address of principal office) (Postal Code)									
8.	(632) 8397-1888 (Issuer's Tel. No., includ	ing area code	e)							
9.	N/A (Former name or forme	r address, if o	changed sind	ce last report)						
10.	Securities registered pur of the RSA:	rsuant to Sec	tions 8 and	12 of the SRC or Sections 4 and 8						
	Title of Each Clas			er of Shares of Common Stock and Amount of Debt Outstanding						
	Common			15,714,445,508						
11.	Item 9 - Other Events									

## RCREIT

March 7, 2025

Philippine Stock Exchange, Inc. Atty. Johanne Daniel M. Negre Officer-in-Charge, Disclosure Department 6<sup>th</sup> Floor, PSE Tower, 28<sup>th</sup> St. cor. 5<sup>th</sup> Ave. Bonifacio Global City, Taguig City

Securities and Exchange Commission Atty. Oliver Leonardo

Director, Markets and Securities Regulations Department 17<sup>th</sup> Floor, SEC Headquarters, 7907 Makati Ave. Brgy. Bel-Air, Makati City

#### Gentlemen:

#### Matters approved by the Board on March 7, 2025

Please be informed that in a meeting held today, March 7, 2025, the Board of Directors of RL Commercial REIT, Inc. ("Corporation") approved the amendment of Article II, Section 1 of the New By-laws of the Corporation for purposes of changing the date of meeting of the shareholders:

New By-Laws	From	То
Article II, Section 1	First Wednesday of May	Any business day in May

#### **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.

March 7, 2025

Malin Contin home

RL Commercial REIT, Inc.

tty. 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 Matters approved by the Board on March 7, 2025
- 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 0.7 2025 at City of Pasig

ATTY JUAN ANTONIO M. EVANGELISTA

**Corporate Secretary** 

MAR 0 ? 2025

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

Doc No. 533;

Page No. 100; 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-0016039, November 18, 2024 - April 14, 2028 PTR No. 3038149; January 07, 2025; Pasig City