



25<sup>th</sup> Floor, Robinsons Cyberspace Alpha, Sapphire and Garnet Roads, Brgy. San Antonio, Ortigas Center, Pasig City

**NOTICE OF ANNUAL MEETING OF STOCKHOLDERS  
MAY 12, 2022**

Notice is hereby given that the Annual Meeting of the Stockholders of **RL COMMERCIAL REIT, INC.** ("Corporation") will be held on May 12, 2022 at 2:00 p.m. via remote communication 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. Presentation of annual report and approval of the financial statements for the preceding year
3. Election of the Board of Directors
4. Appointment of External Auditor
5. Ratification of the acts of the Board of Directors and its committees, officers and management
6. Consideration of such other matters as may properly come during the meeting
7. Adjournment

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

In light of current conditions and in support of the efforts to contain the outbreak of COVID-19, stockholders may only attend the meeting via remote communication. Stockholders 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 May 4, 2022.

Stockholders 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](mailto:antonio.evangelista@rlcommercialreit.com), or a physical copy to the Office of the Corporate Secretary, 12/F Robinsons Cyberspace Alpha, Sapphire and Garnet Roads, Ortigas Center, Pasig City, not later than May 4, 2022. Validation of proxies shall be held on May 6, 2022. **We are not soliciting proxies.**

Only stockholders of record of the Corporation as of April 4, 2022 shall be entitled to vote.

By Authority of the Chairman:

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