

# COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

(Business Address: No. Street City/Town/Province)

**Atty. Juan Antonio M. Evangelista**  
**Corporate Secretary**

(Contact Person)

**(632) 8397-1888**

(Company Telephone Number)

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Month Day  
(Fiscal Year)

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(Form Type)

**First Wednesday of May**

*Month Day*  
(Annual Meeting)

**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 Order No. 128, Series of 2006

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

\_\_\_\_\_

Total No. of Stockholders

	Total Annual

Domestic

of Borrowings

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

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Document ID

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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 7, 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 Industry Classification Code: incorporation)
6.  (SEC Use Only)
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

**Common**

**15,714,445,508**

11. Item 9- Other Events



May 7, 2025

**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.**

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. Johanne Daniel M. Negre  
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 07, 2025, 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	Director
2. Jericho P. Go	Director
3. Maria Socorro Isabelle V. Aragon-GoBio	Director
4. Kerwin Max S. Tan	Director
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 6, 2024;
2. Approval of the Minutes of the Special Shareholders Meeting held on July 15, 2024;
3. Presentation of the Annual Report and Approval of the Financial Statements for the preceding year;
4. Election of the Board of Directors of the Corporation;
5. Appointment of Sycip Gorres Velayo & Co. as External Auditor for the Fiscal Year 2025;

6. Approval of the Amendment to Article II, Section 1 of the New By-Laws of the Corporation for purposes of changing the date of meeting of the shareholders from "First Wednesday of May" to "Any business day in May"; and
7. 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:**

<b>Executive Committee</b>	
1. Faraday D. Go	Chairman
2. Maria Socorro Isabelle V. Aragon-GoBio	Member
3. Jericho P. Go	Member
4. Kerwin Max S. Tan	Member

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

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

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

<b>Related Party Transaction Committee</b>	
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.

**RL Commercial REIT, Inc.**

  
**Atty. Juan Antonio M. Evangelista**  
 Corporate Secretary

**May 7, 2025**

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## 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;

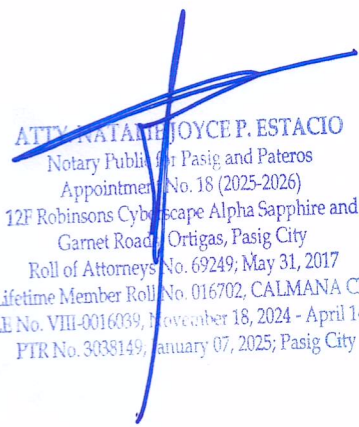
2. I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. The Corporation will comply with the requirements set forth in SEC Notice dated June 24, 2020 for the complete and official submission of reports and/or documents through electronic 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 hand this 7<sup>th</sup> day of May 2025 at the City of Pasig.

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

SUBSCRIBED AND SWORN to before me this 7<sup>th</sup> day of May 2025 at the City of Pasig affiant exhibiting to me his IBP Lifetime No. 12937.

Doc No. 111;  
Page No. 24;  
Book No. xII;  
Series of 2025.

  
**ATTY. NATASHE JOYCE P. ESTACIO**  
Notary Public for Pasig and Pateros  
Appointment No. 18 (2025-2026)  
12F Robinsons Cyberscape Alpha Sapphire and  
Garnet Road, 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, 2025  
PTR No. 3038149, January 07, 2025; Pasig City