



The following document has been received:

Receiving: Mark Jason Orcine

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Company Information

SEC Registration No.: 0000151309

Company Name: RL COMMERCIAL REIT, INC.

Industry Classification: K70120 Company Type: Stock Corporation

Document Information

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Document Type: GENERAL_INFORMATION_SHEET

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Acceptance of this document is subject to review of forms and contents

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

| ====== | | ==== PLEASE PRINT LEGIBI | Y ===== | | | |
|--|--------------------------|---|---|---------------------|--|--|
| CORPORATE NAME: | | | | | DATE REGISTERED: | |
| RL COMMERCIAL REIT, IN | C. (Formerly: ROBIN | ISONS REALTY AND MAN | AGEMENT | CORPORATION) | May 16, 1988 | |
| BUSINESS/TRADE NAME: | | | | | | |
| RL COMMERCIAL REIT, IN | C. (Formerly: ROBIN | SONS REALTY AND MAN | AGEMENT | CORPORATION) | FISCAL YEAR END: | |
| SEC REGISTRATION NUMBER: | | | | | 1 | |
| | 1 | 51309 | | | December 31 | |
| DATE OF ANNUAL MEETING PER BY-L | AWS: | | | | CORPORATE TAX IDENTIFICATION | |
| | | | | | NUMBER (TIN) | |
| Silver | Any business da | y in May of each year | | | 004-707-597-000 | |
| ACTUAL DATE OF ANNUAL MEETING: | | | | | WEBSITE/URL ADDRESS: | |
| | N/A | | | | | |
| COMPLETE PRINCIPAL OFFICE ADDRI | E-MAIL ADDRESS: | | | | | |
| 25F Robinsons Cybers | io, Pasig City | corporate.secretary@rlcommer cialreit.com.ph | | | | |
| COMPLETE BUSINESS ADDRESS: | | FAX NUMBER: | | | | |
| 25F Robinsons Cybers | cape Alpha, Sapphire | and Garnet Roads, Brgy. | San Anton | io, Pasig City | 395-2585 | |
| OFFICIAL E-MAIL ADDRESS | ALTERNATE | E-MAIL ADDRESS | OFF | ICIAL MOBILE NUMBER | ALTERNATE MOBILE NUMBER | |
| corporate.secretary@rlcommercialreit. com.ph | Corporate-Sec | retary@outlook.com | 0947-851-8652 | | 0947-695-2039 | |
| NAME OF EXTERNAL AUDITOR & ITS | SIGNING PARTNER: | | SEC ACCREDITATION NUMBER (if applicable): | | TELEPHONE NUMBER(S): | |
| S | 0.C. M. Cl | | | 0.((1.10.1/0 | 7 | |
| <u>Sycip Gorres Velayo</u> | | | | 0664-AR-4 (Group A) | N/A | |
| PRIMARY PURPOSE/ACTIVITY/INDUS | | | INDUSTRY CLASSIFICATION: Real Estate | | GEOGRAPHICAL CODE: | |
| To engage in the business of a real estate inve 9856 (the Real Estate Investment Trust Act of regulations (the "REIT Act") and other applica | 2009), including its imp | | | | N/A | |
| ======================================= | ====== IN | TERCOMPANY AFFILIAT | IONS == | | ======================================= | |
| PARENT COMPANY | | SEC REGISTRATIO | N NO. | | DDRESS | |
| Robinsons Land Corpora | ntion | 93269-A | | | enter, EDSA corner Ortigas Ave., zon City | |
| SUBSIDIARY/AFFILIA | TE | SEC REGISTRATIO | N NO. | | DRESS | |
| N/A | | , | | | | |
| | | | | | | |
| | | | | | | |
| 7 | | | | | - | |
| | NO | TE: USE ADDITIONAL SHEET | IF NECESS | ARY | | |

| | | AMENDED GENERAL INFORI STOCK CORPORA | | HE | ET |
|-----------|------|--|--------------------|-------|---|
| | | ====== PLEASE PRINT LE | | == | |
| Corporat | te N | ame: RL COMMERCIAL REIT, INC. (Formerly: RO | BINSONS R | REA | ALTY AND MANAGEMENT CORPORATION) |
| | A. | Is the Corporation a covered person under the Anti Mo Act (AMLA), as amended? (Rep. Acts. 9160/9164/1016) | | | ering Fyes CNo |
| Please ch | neck | the appropriate box: | //10303 | _ | |
| 1. | | tale appropriate box. | Т | | |
| | a. | Banks | 1 | | |
| | b. | Offshore Banking Units | 4.□ | | Jewelry dealers in precious metals, who, as a |
| | | Quasi-Banks | | | business, trade in precious metals |
| | | Trust Entities | 1 | | |
| | | Non-Stock Savings and Loan Associations | | | |
| | | Pawnshops | 1 | | |
| | | Foreign Exchage Dealers | _ | | Jewelry dealers in precious stones, who, as a |
| | | Money Changers | 5□ | | business, trade in precious stone |
| | | Remittance Agents | | | , |
| | | Electronic Money Issuers | 1 | | |
| | | Financial Institutions which Under Special Laws are subject to | | | |
| l | | Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, | 1 | | Company service providers which, as a business, |
| | | including their subsidiaries and affiliates. | 6. | | provide any of the following services to third |
| 2. | | | 1 | | parties: |
| | a. | Insurance Companies | 1 | | |
| | b. | Insurance Agents | | а | . acting as a formation agent of juridical persons |
| | c. | Insurance Brokers | | b | . acting as (or arranging for another person to act |
| | d. | Professional Reinsurers | | | as) a director or corporate secretary of a company, |
| | e. | Reinsurance Brokers | | | a partner of a partnership, or a similar position in |
| | f. | Holding Companies | | | relation to other juridical persons |
| | g. | Holding Company Systems | 1 | | |
| | h. | Pre-need Companies | | С | . providing a registered office, business address or |
| | | Mutual Benefit Association | 1 | | accommodation, correspondence or administrative |
| | j. | All Other Persons and entities supervised and/or regulated by the | 1 | | address for a company, a partnership or any other |
| | | Insurance Commission (IC) | | | legal person or arrangement |
| 3. | | |] | | |
| | a. | Securities Dealers | | d | . acting as (or arranging for another person to act |
| | b. | Securities Brokers | | | as) a nominee shareholder for another person |
| | c. | Securities Salesman | 7. | | Persons who provide any of the following services: |
| | | Year to the West of West of the West of th | | | . , |
| | | Investment Houses | | a | managing of client money, securities or other |
| | | Investment Agents and Consultants | | , | assets |
| | | Trading Advisors | | b | . management of bank, savings or securities |
| | | Other entities managing Securities or rendering similar services | _ | | accounts |
| | | Mutual Funds or Open-end Investment Companies | | C | organization of contributions for the creation, |
| | | Close-end Investment Companies | 1 | | operation or management of companies |
| | | Common Trust Funds or Issuers and other similar entities | | | |
| | | Transfer Companies and other similar entities | | a | creation, operation or management of juridical |
| | 1. | Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on | 2 | | persons or arrangements, and buying and selling business entities |
| | | | | _ | |
| | | Entities administering of otherwise dealing in valuable objects | 8. 🗹 | | None of the above |
| | п. | Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised | | | |
| | | and/or regulated by the Securities and Exchange Commission | nature of business | | Real Estate |
| | | (SEC) | Dusines | ٥. | |
| | P | | man Pros | \:11· | lanua I |
| | В. | Has the Corporation complied with the requirements on Custo | | | |
| | | (CDD) or Know Your Customer (KYC), record-keeping, and sub | 1111221011 0 | 116 | eports |

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

CORPORATE NAME: RL COMMERCIAL REIT, INC. (Formerly: ROBINSONS REALTY AND MANAGEMENT CORPORATION) CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK As of May 7, 2025 AMOUNT (PhP) TYPE OF SHARES * NUMBER OF SHARES PAR/STATED VALUE (No. of shares X Par/Stated Value) 39,795,988,732.00 Common 39,795,988,732 1.00 TOTAL 39,795,988,732 39,795,988,732.00 TOTAL P SUBSCRIBED CAPITAL NUMBER OF NO. OF STOCK PAR/STATED SHARES IN THE HANDS OF THE % OF FILIPINO TYPE OF SHARES * NUMBER OF SHARES AMOUNT (PhP) HOLDERS VALUE OWNERSHIP PUBLIC ** Common ___24___ 15,297,711,617 1.00 15,297,711,617.00 TOTAL 15,297,711,617 TOTAL P 15,297,711,617.00 97.35% NUMBER OF FOREIGN NO. OF STOCK % OF SHARES IN THE PAR/STATED (INDICATE BY TYPE OF SHARES * NUMBER OF SHARES AMOUNT (PhP) HOLDERS HANDS OF THE VALUE OWNERSHIP NATIONALITY) PUBLIC ** 2___2 Common 416,733,891 1.00 416,733,891.00 Percentage of Foreign Equity : TOTAL 416,733,891 TOTAL. 416,733,891.00 2.65% TOTAL SUBSCRIBED P 15,714,445,508.00 100.00% PAID-UP CAPITAL NO. OF STOCK % OF FILIPINO TYPE OF SHARES * PAR/STATED VALUE NUMBER OF SHARES AMOUNT (PhP) HOLDERS OWNERSHIP ___24 Common 15,297,711,617 15,297,711,617.00 97.35% TOTAL 15,297,711,617 TOTAL 15,297,711,617.00 97.35% FOREIGN NO. OF STOCK % OF (INDICATE BY TYPE OF SHARES * NUMBER OF SHARES PAR/STATED VALUE AMOUNT (PhP) HOLDERS OWNERSHIP NATIONALITY) Common 416,733,891 416,733,891.00

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

TOTAL

416,733,891

NOTE: USE ADDITIONAL SHEET IF NECESSARY

TOTAL

TOTAL PAID-UP P

416,733,891.00

15,714,445,508.00

2.65%

100.00%

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

| | D | IRECT | ORS / | OFFIC | ERS | | | , |
|---|-------------|-------|-------|--------|-----------------|---|-------|------------------------------|
| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER | EXEC. | TAX IDENTIFICATION NUMBER |
| 1. Faraday D. Go | | N | С | | Y | Chairman | N/A | |
| 2. Jericho P. Go | | N | М | | Y | President and CEO | N/A | |
| 3. Maria Socorro Isabelle V. Aragon-GoBio | | N | М | | Y | N/A | N/A | |
| 4. Kerwin Max S. Tan | | Ņ | М | | Y | Treasurer | N/A | |
| 5. Artemio V. Panganiban, Jr. | | N | I | | Y | N/A | A/C | |
| 6. Wilfredo A. Paras | | N | I | | Y | N/A | A/M | |
| 7. Cesar Luis F. Bate | | N | I | | Y | N/A | A/M | |
| 8. Matias G. Raymundo Jr. | | N | | | N | Chief Financial, Risk and Compliance Officer | N/A | |
| 10. Dennis R. Llarena | | N | | | N | Data Protection Officer | N/A | |
| 11. Atty. Juan Antonio M. Evangelista | 4) | N | | | N | Corporate Secretary | N/A | |
| 12. Atty. Iris Fatima V. Cero | | N | | | N | Assistant Corporate Secretary | N/A | |

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

| ========== | ======== | ===== PLEASE P | RINT LEGIBLY ===== | | ========= | | | | | |
|---|---------------|----------------------|--|--|----------------------|------------------------------|--|--|--|--|
| CORPORATE NAME: | RL COMME | RCIAL REIT, INC. (Fo | rmerly: ROBINSONS RE | ALTY AND MANAG | EMENT CORPORATIO | N) | | | | |
| TOTAL NUMBER OF STOCKHOLDERS: | 26 | 1 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 20 | | | | | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FI | NANCIAL STATE | EMENTS: | Php114,540,022,223 (as | of December 31, 2 | 024) | | | | | |
| | | STOCKHOLDE | R'S INFORMATION | | | | | | | |
| | | SHAR | ES SUBSCRIBED | | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | ТҮРЕ | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER | | | | |
| 1. Robinsons Land Corporation | Common | 8,993,730,184 | 8,993,730,184.00 | | | | | | | |
| | | | | 57.23% | 8,993,730,184.00 | | | | | |
| | TOTAL | 8,993,730,184 | 8,993,730,184.00 | | | | | | | |
| 2. PCD Nominee Corporation (Filipino) | Common | 6,270,794,219 | 6,270,794,219.00 | | | | | | | |
| | | | | 39.90% | 6,270,794,219.00 | | | | | |
| | TOTAL | 6,270,794,219 | 6,270,794,219.00 | | | | | | | |
| 3. PCD Nominee Corporation (Non-Filipino) | Common | 416,533,891 | 416,533,891.00 | | | | | | | |
| | | | | 2.65% | 416,533,891.00 | | | | | |
| | TOTAL | 416,533,891 | 416,533,891.00 | | | | | | | |
| 4. James Lim Go | Common | 30,000,000 | 30,000,000.00 | | | | | | | |
| | | | | 0.19% | 30,000,000.00 | | | | | |
| | TOTAL | 30,000,000 | 30,000,000.00 | 0.1970 | 30,000,000.00 | | | | | |
| 5. Grand 168 Corporation | Common | 900,000 | 900,000.00 | THE RESERVE THE PROPERTY OF TH | | | | | | |
| | | | | 0.01% | 900,000.00 | | | | | |
| | | 900,000 | 900,000.00 | | | | | | | |
| 6. Manuel I. Gutierrez or Martina Maria Elizabeth Y. Gutierrez | Common | 867,000 | 867,000.00 | | | | | | | |
| | | | | 0.01% | 867,000.00 | , | | | | |
| | TOTAL | 867,000 | 867,000.00 | | | | | | | |
| 7. Lester Ang Lao | Common | 500,000 | 500,000.00 | | | | | | | |
| | | | | 0.00% | 500,000.00 | | | | | |
| | TOTAL | 500,000 | 500,000.00 | | | | | | | |
| 8. James Esteves Takano | Common | 440,000 | 440,000.00 | | | | | | | |
| | | | | 0.00% | 440,000.00 | | | | | |
| | TOTAL | 440,000 | 440,000.00 | 0.0070 | 110,000.00 | | | | | |
| 9. Xiao Ren | Common | 200,000 | 200,000.00 | | | | | | | |
| | Common | 200,000 | 200,000.00 | 0.00% | 200,000.00 | | | | | |
| | momer | | | 0.0070 | 200,000.00 | | | | | |
| 10. Dean Ang Lao Jr. or Lester Ang Lao | Common | 200,000 | 200,000.00 200,000.00 | | | | | | | |
| and just bester hing but | Common | 200,000 | 200,000.00 | | | | | | | |
| | | | | 0.00% | 200,000.00 | | | | | |
| | TOTAL | 200,000 | 200,000.00 | | | | | | | |
| | - | то | TAL AMOUNT OF PAID | -UP CAPITAL | 15.714 | ,445,508.00 | | | | |

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

| ======================================= | ======== | | PLEASE PRINT LEG | | | | | | | |
|--|--------------------|---------------------|-------------------------------|-------------------------|--|---------------------------|--|--|--|--|
| CORPORATE NAME: | RL COMME | RCIAL REIT, II | NC. (Formerly: ROBIN | SONS REALTY AND M | IANAGEMENT CORPORATION) | | | | | |
| TOTAL NUMBER OF STOCKHOLDERS: 26 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | | | | | | | | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED | FINANCIAL | | | (as of December 31, | 2024) | | | | | |
| | | STO | OCKHOLDER'S INFO | RMATION | | | | | | |
| | | | ARES SUBSCRIBED | | | | | | | |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS | ТҮРЕ | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER | | | | |
| 11. Araceli Zimmerman Lorayes | Common | 199,000 | 199,000.00 | | | - | | | | |
| | | | | 0.00% | 199,000.00 | | | | | |
| | - | 199,000 | 199,000.00 | | | | | | | |
| 12 Myra P. Villanueva | Common | 30,000 | 30,000.00 | | | | | | | |
| | | | | 0.00% | 30,000.00 | | | | | |
| | | 20.000 | 20,000,00 | | 23,23333 | | | | | |
| 13. Mercedes Del Rosario or Miguel Carlos | | 30,000 | 30,000.00 | | | | | | | |
| Del Rosario or Paolo Jose Del Rosario | Common | 10,000 | 10,000.00 | 0.00% | 10,000.00 | | | | | |
| | | | | 0.0076 | 10,000.00 | | | | | |
| | TOTAL | 10,000 | 10,000.00 | | | | | | | |
| 14. Eugene Del Rosario | Common | 10,000 | 10,000.00 | | | | | | | |
| | | | | 0.00% | 10,000.00 | | | | | |
| | TOTAL | 40.000 | 40,000,00 | | | | | | | |
| 5 Milagros P. Villanueva | Common | 10,000 10,000 | 10,000.00 10,000.00 | | | | | | | |
| is imagiosi. Vinanaeva | Common | 10,000 | 10,000.00 | 0.000/ | 10,000,00 | | | | | |
| | | | | 0.00% | 10,000.00 | | | | | |
| 16. Mark Louie De Santos Apao | Common | 10,000 10,000 | 10,000.00 10,000.00 | | | | | | | |
| 10. Mark Louie De Santos Apao | Common | 10,000 | 10,000.00 | | 40.000.00 | | | | | |
| | | | | 0.00% | 10,000.00 | | | | | |
| | TOTAL | 10,000 | 10,000.00 | | | | | | | |
| 17 Myrna P. Villanueva Filipino | Common | 5,000 | 5,000.00 | | | | | | | |
| raipilio | | | | 0.00% | 5,000.00 | | | | | |
| | TOTAL | 5,000 | 5,000.00 | | * | | | | | |
| 18. Marietta V. Cabreza | Common | 2,500 | 2,500.00 | | | | | | | |
| | | | | 0.00% | 2,500.00 | | | | | |
| | TOTAL | 2,500 | 2,500.00 | | | | | | | |
| 9. Juan Carlos V. Cabreza | Common | 2,500 | 2,500.00 | | | | | | | |
| | | | | 0.00% | 2,500.00 | | | | | |
| | TOTAL | 2,500 | 2,500.00 | | va - 14 ********************************** | | | | | |
| 20 Jennifer T. Ramos | Common | 1,200 | 1,200.00 | | | | | | | |
| | | -/ | _/ | 0.00% | 1,200.00 | | | | | |
| | TOTAL | 4 200 22 | 4.000.00 | 0.0070 | 1,200.00 | | | | | |
| TOTAL AMOUNT OF | TOTAL SUBSCRIBED (| 1,200.00 CAPITAL | 1,200.00 15.714.445.508.00 | 100.00% | | | | | | |
| | | | TAL AMOUNT OF PA | | 15,714,445,508 | 3.00 | | | | |
| | | | | | | | | | | |
| | | | | | 1 amunna | | | | | |
| Note: For PDTC Nominee included in the list, please indi | | | | ND INDICATE THE REST AS | | | | | | |

3

AMENDED GENERAL INFORMATION SHEET STOCK CORPORATION

| ====================================== | | | | | | | | | | |
|---|--------------|--|--------------------------|----------------------|-----------------|--------------------|--|--|--|--|
| CORPORATE NAME: | RL COMMERC | IAL REIT, INC. (Fo | ormerly: ROBINSONS REAL | TY AND MANAGEMEN | NT CORPORATION) | | | | | |
| TOTAL NUMBER OF STOCKHOLDERS: | 26 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 20 | | | | | | | | |
| TOTAL ASSETS BASED ON LATEST AUDITED FINA | ANCIAL STATE | MENTS: | Php114,540,022,223 (as o | f December 31, 2024) | | | | | | |
| | | STOCKHO | OLDER'S INFORMATION | | | | | | | |
| NAME, NATIONALITY AND CURRENT | | SH | ARES SUBSCRIBED | | AMOUNT PAID | TAX IDENTIFICATION | | | | |
| RESIDENTIAL ADDRESS | TYPE | NUMBER | AMOUNT (PhP) | % OF OWNERSHIP | (PhP) | NUMBER | | | | |
| 21. Kerwin Max S. Tan | Common | 4 | 4.00 | | | | | | | |
| | | | | 0.00% | 4.00 | | | | | |
| | TOTAL | 4 | 4.00 | . 0.00% | 4.00 | | | | | |
| 22. Lance Y. Gokongwei | Common | 2 | 2.00 | | | | | | | |
| | | | | | 2.00 | | | | | |
| | TOTAL | 2 | 2.00 | | | | | | | |
| 23. Jericho P. Go | Common | 2 | 2.00 | | | | | | | |
| | | | | | | | | | | |
| | TOTAL | 2 | 2.00 | 0.00% | 2.00 | ~ | | | | |
| 24. Artemio V. Panaganiban | Common | 2 | 2.00 | | | 9 | | | | |
| | | | | 0.00% | 2.00 | | | | | |
| | TOTAL | 2 | 2.00 | 0.00% | 2.00 | | | | | |
| 25. Wilfredo A. Paras | Common | 2 | 2.00 | | | | | | | |
| | | | | 0.00% | 2.00 | | | | | |
| | TOTAL | 2 | 2.00 | 0.0070 | 2.00 | - | | | | |
| 26. Cesar Luis F. Bate | Common | 2 | 2.00 | | | | | | | |
| | | | | 0.00% | 2.00 | | | | | |
| | TOTAL | 2 | 2.00 | 0.0070 | 2.00 | | | | | |
| TOTAL AMOUNT | OF SUBSCRIBE | ED CAPITAL | 15,714,445,508.00 | 100% | | | | | | |
| | | | TOTAL AMOUNT OF PA | ID-UP CAPITAL | 15,71 | 4,445,508.00 | | | | |
| | | | | | | | | | | |

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

| ============== | | Please chec | k the appropriate | box | : ::::::::: | ====== | | |
|--|--|--------------|--------------------------|--|--|---|---|--|
| CORPORATE NAME: | RL COMMERCIAL RE | IT, INC. (F | ormerly: ROBINS | ONS | REALTY AND M | IANAGEME | NT CORPORATION) | |
| 1. INVESTMENT OF CORFUNDS IN ANOTHER | | AMOUNT (PhP) | | | | DATE OF BOARD RESOLUTION | | |
| 1.1 STOCKS | CORFORATION | | 0.00 | | | | N/A | |
| 1.2 BONDS/COMME Private Corpora | RCIAL PAPER (Issued by | | 0.00 | , | TORREST SERVICES DATES OF THE SERVICES | | N/A | |
| 1.3 LOANS/ CREDIT | | 0.00 | | | | N/A | | |
| Rem j. 1.4 GOVERNMENT T | | 0.00 | | ······································ | , | N/A | | |
| 1.5 OTHERS | | | 0.00 | | | | N/A | |
| 2. INVESTMENT OF COR SECONDARY PURPOS | TIES UND | ER ITS | | DATE OF BO | | DATE OF STOCKHOLDERS RATIFICATION | | |
| | | | | N/A | | N/A | | |
| 3. TREASURY SHARES | | | | NO. OF SHARES | | | % AS TO THE TOTAL NO. OF SHARES ISSUED | |
| | | N/A | | | N/A | | | |
| | APPROPRIATED RETAINED | | | | And the second s | | 3,318,988 | |
| | a registered office, busines PE OF DIVIDEND | ss address | | | UNT (PhP) | .,576 | DATE DECLARED | |
| CASH 5.1 | | | Php5,171,442,578 | | | February 5, May 3, Augus 9, November 6, 2024 | | |
| 5.2 STOCK | | | 0.00 | | | | | |
| 5.3 PROPERTY | | ΓΟΤΑL | 0.00 Php5,171,442,578 | | | | | |
| 6. ADDITIONAL SHARES | S ISSUED DURING THE PERI | | | | 11170,21 | 2,112,010 | 4 | |
| DATE NONE | NO. OF S | | | | | | | |
| NONE | NOI | VL. | | | × | 0.00 | | |
| SECONDARY LICENSE/R | EGISTRATION WITH SEC A | ND OTHEI | R GOV'T AGENCY | /: | | | | |
| NAME OF AGENCY: | SEC | | | B S P I C | | | | |
| TYPE OF LICENSE/REGN. | N/A | | Λ | N/A | | | N/A | |
| DATE ISSUED: | N/A | | N | N/A | | | N/A | |
| DATE STARTED OPERATIONS: | N/A | | 1 | N/A | | | N/A | |
| | ENSATION OF DIRECTORS NG FISCAL YEAR (in PhP) | TOTAL | NO OF OFFICERS | | TOTAL NO. OF | | TOTAL MANPOWER COMPLEMENT | |
| Php7. | 450,000 | | 7 | | 0 | | 7 | |

I, ATTY. JUAN ANTONIO M. EVANGELISTA, Corporate Secretary of RL COMMERCIAL REIT, INC. (Formerly: Robinsons Realty and Management Corporation) declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this Amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this Amended GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

AUG 13 2025

Done this _____ day of ______, 20 ____ in ___ City of Pasig

TTY. JUAN ANTONIO M. EVANGELISTA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in ______ City of Pasigon AUG 13 2025 by affiant who personally appeared before me and exhibited to me his IBP Lifetime ID No. 12937.

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Series of 2025.

NOTARY PUBLIC

ATPY. 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, RSM Chapter

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

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2

SEC REGISTRATION NUMBER: CORPORATE NAME:

151309

RL COMMERCIAL REIT, INC. (Formerly: ROBINSONS REALTY AND MANAGEMENT CORPORATION)

Instructions:

- Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
- 2. Fill in the required information on the beneficial owner in the fields provided for.
- 3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
- If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
- 5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.

 Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding,
- B relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

| COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III) | SPECIFIC RESIDENTIAL ADDRESS | NATIONALITY | DATE OF BIRTH | TAX IDENTIFICATION NO. | % OF OWNERSHIP ¹ / % OF VOTING RIGHTS ² | TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I) | CATEGORY OF BENEFICIAL OWNERSHIP |
|--|------------------------------|-------------|---------------|------------------------|--|--|--|
| Faraday D. Go Director and Chairman | | | | | 0.00% | D | I |
| 2. Jericho P. Go Director, President and CEO | | | | | 0.00% | D | I |
| 3. Maria Socorro Isabelle V. Aragon-GoBio Director | | | | | 0.00% | D | I |
| 4. Kerwin Max S. Tan Director and Treasurer | | | | | 0.00% | D | Ī |
| 5. Artemio V. Panganiban, Jr. Independent Director | | | | | 0.00% | D | I |
| 6. Wilfredo A. Paras Independent Director | | | | | 0.00% | D | I |
| 7. Cesar Luis F. Bate Independent Director | | | | | 0.00% | D | I |

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

 $^{^3}$ For Stock Corporations.