

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. Date of Report (Date of earliest event reported)
Mar 12, 2026
2. SEC Identification Number
151309
3. BIR Tax Identification No.
004-707-597-000
4. Exact name of issuer as specified in its charter
RL COMMERCIAL REIT, INC. (Formerly ROBINSONS REALTY AND MANAGEMENT CORPORATION)
5. Province, country or other jurisdiction of incorporation
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
25F Robinsons Cyberscape Alpha, Sapphire and Garnet Roads, Brgy. San Antonio,
Pasig City
Postal Code
1605
8. Issuer's telephone number, including area code
(632) 8397-1888
9. Former name or former address, if changed since last report
N/A
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 Stock	19,548,803,008
11. Indicate the item numbers reported herein
Item 9 - Other Matters

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

RL Commercial REIT, Inc.

RCR

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Setting of the 2026 Annual Shareholders Meeting (ASM)

Background/Description of the Disclosure

Please be informed that the Board of Directors of RL Commercial REIT, Inc., at its regular meeting held today, approved the setting of the 2026 ASM and related matters.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Feb 5, 2026
Date of Stockholders' Meeting	May 13, 2026
Time	2:00 p.m.
Venue	via remote communication through Microsoft Teams at bit.ly/RCR_ASM2026
Record Date	Mar 30, 2026

<p>Agenda</p>	<p>The Agenda for the meeting is as follows:</p> <ol style="list-style-type: none"> 1. Proof of notice of the meeting and existence of a quorum; 2. Reading and approval of the Minutes of the Annual Meeting of the Shareholders held on May 7, 2025; 3. Reading and approval of the Minutes of the Special Shareholders Meeting held on August 13, 2025; 4. Presentation of Annual Report and approval of the financial statements for the preceding year; 5. Election of the Board of Directors; 6. Appointment of External Auditor; 7. Approval of the Amendment to Article III, Section 4 (A) of the Amended By-Laws of the Corporation; 8. Approval of the Amendment to Article III, Section 9 of the Amended By-Laws of the Corporation; 9. Ratification of the acts of the Board of Directors and its committees, officers and management; 10. Consideration of such other matters as may properly come during the meeting; and 11. Adjournment.
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Inclusive Dates of Closing of Stock Transfer Books

<p>Start Date</p>	<p>N/A</p>
<p>End Date</p>	<p>N/A</p>

Other Relevant Information

EXPLANATION OF AGENDA ITEMS:

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

1. Reading and approval of the Minutes of the Annual Meeting of the Shareholders held on May 7, 2025

Copies of the minutes will be distributed before the meeting and will be presented to the shareholders for approval.

2. Reading and approval of the Minutes of the Special Shareholders Meeting held on August 13, 2025

Copies of the minutes will be distributed before the meeting and will be presented to the shareholders for approval.

3. Presentation of Annual Report and approval of the financial statements for the preceding year

The annual report and the financial statements for the preceding fiscal year will be presented to the shareholders for approval.

4. Election of Board of Directors

After having undergone the nomination process as conducted by the Corporate Governance Committee, the nominees for election as members of the Board of Directors, including independent directors, will be presented to the shareholders. The profiles of the nominees shall be provided in the Information Statement to be sent to the shareholders. The members of the Board of Directors of the Corporation shall be elected by plurality vote.

5. Appointment of External Auditor

The Corporation's external auditor is SyCip Gorres Velayo & Co. and will be nominated for reappointment for the current fiscal year.

6. Approval of the Amendment to Article III, Section 4 (A) of the Amended By-Laws of the Corporation

On February 5, 2026, the Board of Directors of the Corporation approved the amendment of Article III, Section 4 (A) of the Amended By-laws of the Corporation, for the purpose of changing the number of independent directors from "as may be required by law or regulation" to "at least three (3) independent directors, or such number as to constitute at least one third (1/3) of the members of the Board, whichever is higher".

7. Approval of the Amendment to Article III, Section 9 of the Amended By-Laws of the Corporation

On February 5, 2026, the Board of Directors of the Corporation approved the amendment of Article III, Section 9 of the Amended By-laws of the Corporation, for the purpose of changing the quorum of meeting from "majority" to "two-thirds (2/3)".

The amendments to Sections 4(A) and 9, Article III of the Amended By-Laws are being proposed to facilitate compliance with the Securities and Exchange Commission's recommended best practices on corporate governance. Further, these amendments are not expected to have any material adverse effect on the business, operations, or capital structure of the Corporation.

8. Ratification of the acts of the Board of Directors and its committees, officers and management

Ratification of the acts of the Board of Directors and its committees, officers and management of the Corporation since the last annual shareholders meeting up to the current shareholders meeting, as duly recorded in the corporate books and records of the Corporation, will be requested.

9. Consideration of such other matters as may properly come during the meeting

The Chairman will open the floor for comments and questions from the shareholders which were sent by email on or before May 6, 2026. The Chairman will decide whether matters raised by the shareholders may be properly taken up in the meeting or in another proper forum.

The disclosure is being amended to reflect the link to the meeting and the agenda items for the Annual Meeting of the Shareholders.

Name	Juan Antonio Evangelista
Designation	Corporate Secretary