

RCREIT

May 13, 2026

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.

6th Floor, PSE Tower, 28th street corner 5th 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 13, 2026, 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 the Shareholders held on May 7, 2025;
2. Approval of the Minutes of the Special Shareholders Meeting held on August 13, 2025;
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 2026;

6. Approval of the Amendment to 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, for the purpose of changing the quorum of Board of Directors meeting from "majority" to "two-thirds (2/3)"; and
8. 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 the 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. Natalie Joyce P. Estacio	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:

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

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

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

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

Related Party Transaction Committee	
1. Cesar Luis F. Bate	Chairman
2. Artemio V. Panganiban	Member
3. Wilfredo A. Paras	Member

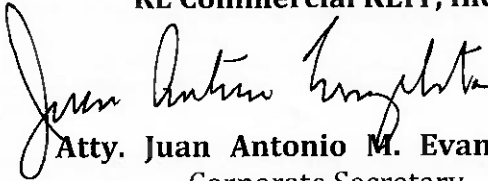
E. Appointment of the Lead Independent Director of the Corporation to serve as such until his respective successor shall have been elected and qualified:

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.

May 13, 2026

RL Commercial REIT, Inc.

Atty. Juan Antonio M. Evangelista
 Corporate Secretary

RCREIT

CERTIFICATION

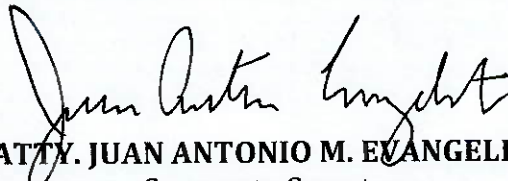
I, **ATTY. JUAN ANTONIO M. EVANGELISTA**, Corporate Secretary of RL Commercial REIT, Inc. (the "Corporation") with SEC registration number 151309 and with principal office address at 25F Robinsons Cyberscape Alpha, Sapphire and Garnet Roads, Ortigas Center, Pasig City, hereby state under oath that:

1. On behalf of the Corporation, I have caused the following to be prepared:

SEC Form 17-C - Results of Annual Shareholders and Organizational Meeting

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.

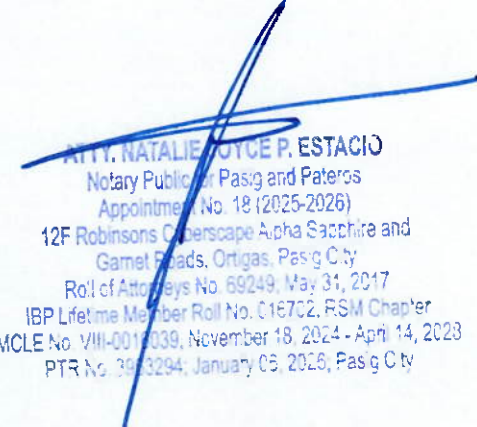
IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of May 2026 at the City of Pasig.


ATTY. JUAN ANTONIO M. EVANGELISTA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 13th day of May 2026 at the City of Pasig affiant exhibiting to me his IBP Lifetime No. 12937.

Doc No. 358;
Page No. 73;
Book No. XIII;
Series of 2026.




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. C16702, RSM Chapter
MCLE No. VIII-0017039, November 18, 2024 - April 14, 2028
PTR No. 383294, January 05, 2026, Pasig City