

**RESPONSIVE HEALTH & INSURANCE BROKERS, INC.**  
**HELD IN 101 HIMLAYAN ROAD**  
**PASONG TAMO 6, QUEZON CITY**  
**ON Friday, 31 March 2023 AT 10:00 A.M.**

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**BOARD RESOLUTION NO. 2023-002**

The meeting was called to order by the Chairman of the Board and President, Ms. Maria Theresa D. Rodriguez. And upon her certification, the Corporate Secretary, Ms. Aida N. Hornilla announced that a quorum was present. The meeting was duly convened and proceeded with its business.

Upon motion duly made and seconded, the following resolutions were thereupon approved by the Board of Directors and the Stockholders of Responsive Health & Insurance Brokers, Inc. (the Corporation):

**RESOLVED, AS IT IS HEREBY RESOLVED**, the ratification and approval of all the acts of the Board of Directors and the Management Committee from the last Annual Stockholder's Meeting held in March 31, 2022 up to present.

**RESOLVED FURTHER**, the ratification of the appointment of Board Committee heads and members, as follows:

Committee	Chairman	Member
Audit Committee	Maria Theresa D. Rodriguez	Renante M. Navarro
Executive Committee	Maria Theresa D. Rodriguez	Carmelita D. Rodriguez Aida N. Hornilla
Compensation Committee	Maria Theresa D. Rodriguez	Aida N. Hornilla
Nomination Committee	Maria Theresa D. Rodriguez	Carmelita D. Rodriguez Angelita G. Pineda Mario A. Libas

**RESOLVED FURTHER**, the ratification of the appointment of Ms. Aida N. Hornilla as Corporate Secretary, effective April 1, 2023 until otherwise revoked or modified by the Corporation.

**RESOLVED FURTHER**, the approval to implement changes in the organizational/functional structure of the Company with the appointment of the following Corporate Officers as Heads:

Maria Theresa D. Rodriguez	President and Chief Executive Officer
Aida N. Hornilla	Vice President, Corporate Services Division (HR, Compliance, Digital Marketing)
Jocelyn B. Lopez	Senior Manager, Business Solutions Delivery Division (Customer Advocacy and Business Development)
Bianca Jearamie C. Abella	Manager, Finance and Administration Division (Finance and Administration)

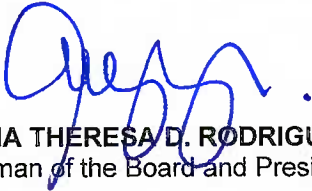
**RESOLVED FURTHER**, the ratification of the appointment of Mr. Floyd C. Paguio of Paguio, Dumayas & Associates, CPAs (PDAC) as its independent auditor for its Audited Financial Statements for the year ended December 31, 2022.

**RESOLVED FINALLY**, the ratification on the following matters, after their presentation and succeeding deliberations, in compliance with the Annual Corporate Governance Report of the Company with the Insurance Commission:

- 1) 2023 Operational Plans and Budget
- 2) Internal Audit Plans
- 3) Succession Plan for key positions

There being no further business, on motion duly made, seconded, and carried, the meeting was adjourned at 1:00 P.M.

IN WITNESS WHEREOF, we have signed this Resolution on the date and at the place first stated above.



**MARIA THERESA D. RODRIGUEZ**  
Chairman of the Board and President

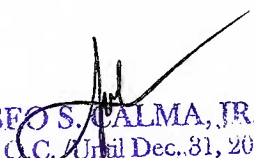


**AIDA N. HORNILLA**  
Secretary



**JOCELYN B. LOPEZ**  
Member

SUBSCRIBED AND SWORN  
to before me on this MAY 18 2023  
Affiant subscribed to the document



**ATTY. ELISEO S. CALMA, JR.**  
Notary Public for Q.C. (Until Dec., 31, 2024)  
Roll No. 50183  
PTR No. 4007172D/Jan. 03, 2023/Q.C.  
IBP No. 257225, Jan. 01, 2023  
MCLE Comp. No. VII-0006924(09/21/2021-04/14/2023)  
Adm. Matter No. NP-062(2022-2023)  
20 Kamagong St., Sapananai Vill. East Fairview Q.C.  
TIN: 138-541-197-000

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