



CERTIFICATION BY THE BOARD OF DIRECTORS

We, the undersigned members of the Board of Directors of RESPONSIVE HEALTH & INSURANCE BROKERS, INC. hereby certify that the information, responses, and documents contained in and attached to the 2024 ANNUAL CORPORATE GOVERNANCE REPORT are true, complete, and correct to the best of our knowledge, based on our personal knowledge and/or verified against authentic and duly maintained records of the Company.


MARIA THERESA RODRIGUEZ
Chairman of the Board


JOCELYN B. LOPEZ
Board Member


LEAH M. MAMUYAC
Board Member



AIDA N. HORNILLA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 29 APR 2025 day of QUEZON CITY 2025 at Pasig City, affiant exhibiting their government-issued identification numbers:

MARIA THERESA RODRIGUEZ
JOCELYN B. LOPEZ
AIDA N. HORNILLA
LEAH M. MAMUYAC

UMID SSS 03-8500457-8
UMID SSS 03-8339114-8
UMID SSS 03-7134998-2
UMID SSS 33-7536541-9

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ATTY. FELIZARDO M. IBARRA
Notary Public for Q.C./Until Dec. 31, 2025
Roll No. 80835
PTR No. 6986788D/Jan.07, 2025/Q.C.
IBP No. 331161/2024-2025/Q.C.
MCLE Comp. No. VIII-0000273(04/15/2022-04/14/2025)
Admin. Matter No. NP: 088(2025-2026)
Quirino Highway Brgy., Kaligayahan Q.C.