

RESPONSIVE HEALTH & INSURANCE BROKERS, INC.
HELD IN 101 HIMLAYAN ROAD
PASONG TAMO 6, QUEZON CITY
ON Monday, 31 March 2025 AT 10:00 A.M.

BOARD RESOLUTION NO. 2025-001

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 29, 2024 up to present.

RESOLVED FURTHER, the approval of the appointment of the following Corporate Officers:

Maria Theresa D. Rodriguez	President
Aida N. Hornilla	Vice President, Corporate Services Division
Leah M. Mamuyac	Head, Business Development Department
Fortunato D. Pichay Jr.	Head, Customer Advocacy Department
Joven L. Gaytano	Head, Finance and Administration Department

RESOLVED FURTHER, the ratification of the appointment of Ms. Francisca C. Godinez of F C Godinez and Company, CPAs as its independent auditor for its Audited Financial Statements for the year ended December 31, 2024.

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:

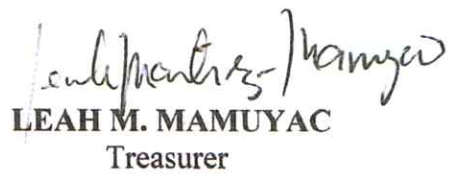
- 1) 2025 Operational Plans and Budget
- 2) Internal Audit Plans
- 3) Succession Plan for key positions

There being no further business, on motion duly made, seconded, and carried, the meeting was adjourned at 2:00 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



LEAH M. MAMUYAC
Treasurer




JOCELYN B. LOPEZ
Board Member



AIDA N. HORNILLA
Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, AT PASIG CITY
THIS DAY OF APR 21 2025, AFFIANT EXHIBITING TO ME
HIGHER COMPETENT EVIDENCE OF IDENTITY NO. _____
ISSUED AT _____ ON _____

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GAUDENCIO A. BARBOZA, JR.
NOTARY PUBLIC
Cities of Pasig, San Juan and
In the Municipality of Pateros, Metro Manila
Until December 31, 2025
PTR No. 2863281 / 01/02/2025 Pasig City
BP No. 461377/10/04/2024 for the year 2025/RSM
Roll No. 41969
MCLE Comp. VII-0023557 / April 19, 2023
No. 11, Unit J. Freemont Arcade Bldg.
Shaw Blvd. Brgy. San Antonio, Pasig City
Appointment No. 29 (2025-2026)