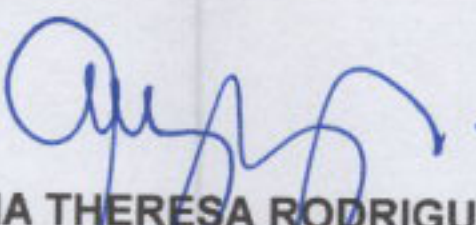
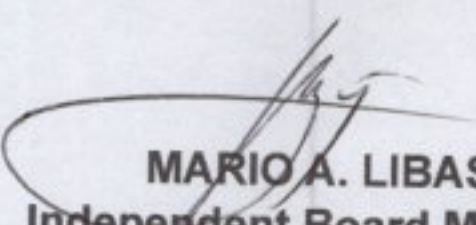
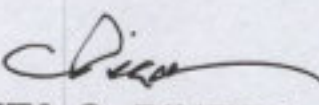


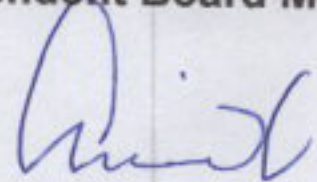
CERTIFICATION BY THE BOARD OF DIRECTORS

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 2025 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
President


MARIO A. LIBAS
Independent Board Member


ANGELITA G. PINEDA
Independent Board Member

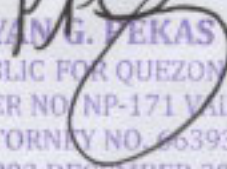

AIDA N. HORNILLA
Corporate Secretary

MAY 21 2026

SUBSCRIBED AND SWORN to before me this _____ day of _____ 2026 at Pasig City, affiant exhibiting their government-issued identification numbers:

MARIA THERESA RODRIGUEZ	UMID SSS 03-8500457-8
ANGELITA G. PINEDA	
MARIO A. LIBAS	
AIDA N. HORNILLA	UMID SSS 03-7134998-2

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Series of 2026


ATTY. BRYAN G. PEKAS
NOTARY PUBLIC FOR QUEZON CITY
ADM. MATTER NO. NP-171 VALID UNTIL DEC. 31, 2026
ROLL OF ATTORNEY NO. 66393/TIN 289-467-753
IBP NO. 576803 DECEMBER 30, 2025, QUEZON CITY
MCLE NO. VIII-0013054, VALID UNTIL 14/APR/2028
PTR NO. 10438501, JANUARY 5, 2026, MARIKINA CITY
603 EDSA DIAMOND FINANCE, CUBAO, Q.C.