

**RESPONSIVE HEALTH & INSURANCE BROKERS, INC.**  
**held in 1411 MEDICAL PLAZA ORTIGAS CONDOMINIUM**  
**25 SAN MIGUEL AVENUE, ORTIGAS CENTER, PASIG CITY**  
**on Tuesday, 31 March 2026 at 10:00 A.M.**

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**MINUTES OF MEETING**  
**of the**  
**JOINT ANNUAL MEETING OF STOCKHOLDERS AND BOARD OF DIRECTORS**

In Attendance	Maria Theresa D. Rodriguez	
	Jocelyn B. Lopez	
	Mario A. Libas	<i>virtually</i>
	Marlon D. Marcale	<i>virtually</i>
	Angelita G. Pineda	<i>virtually</i>
	Aida N. Hornilla	
	Joven L. Gaytano	
	Ivy C. Beringuel	

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.

**ANNUAL REPORT OF OPERATIONS**

The President presented the Annual Report of Operations highlighting the Corporation's performance, accomplishments, and overall financial and operational condition for the year 2025. After discussion, the Board noted that the company maintained steady operations and continued improvements. No changes were proposed.

**APPROVAL AND RATIFICATION OF ALL ACTS OF THE BOARD OF DIRECTORS AND MANAGEMENT COMMITTEE DURING THEIR TERM OF OFFICE**

The Corporate Secretary disclosed that the acts of the Board of Directors and Management Committee were all conducted in the ordinary course of business as recorded in the minutes of the meetings of the board and committee.

On motion duly made and seconded, the following resolution was adopted and approved:

*“RESOLVED, that the acts of the Board and Management Committee from the date of the 2025 Joint Annual Meeting of Stockholders and Board of Directors last March 31, 2025 up to the present are hereby RATIFIED and APPROVED*

**ELECTION OF THE CHAIRMAN AND MEMBERS OF THE BOARD**

The following were unanimously elected to serve effective **April 1, 2026** until their successors are duly elected:

Chairman	<b>Maria Theresa D. Rodriguez</b>
Members	<b>Jocelyn B. Lopez</b>

**Mario A. Libas  
Marlon D. Marcale  
Angelita G. Pineda**

**APPOINTMENT OF CORPORATE OFFICERS**

Upon motion duly made and seconded, the following resolution was approved:

*“RESOLVED, that the following are hereby appointed as corporate officers for the year 2026 or until their successors shall have been appointed, having the prescribed qualifications to do all acts, deeds, and things necessary for the said appointment under the law and to perform any other duties as may be required by the company under its existing by-laws:*

President	<b>Maria Theresa D. Rodriguez</b>
Treasurer	<b>Jocelyn B. Lopez</b>
Secretary	<b>Aida N. Hornilla</b>

**APPOINTMENT OF EXTERNAL AUDITOR**

On motion duly made and seconded, the following resolution was adopted and approved:

*“RESOLVED, That the Corporation be, as it is hereby ratified the appointment of Francisca C. Godinez, as its independent auditor for its Audited Financial Statements for the year ended December 31, 2025”*

**OTHER MATTERS**

Upon motion duly made and seconded, the following resolution was thereupon approved:

*“RESOLVED, in compliance with the Annual Corporate Governance Report of the company with the Insurance Commission, the Board of Directors has appointed its President, Maria Theresa D. Rodriguez as it’s Executive Officer as well as the following matters in relation thereto:*

- 1) 2026 Operational Plans and Budget
- 2) Internal Audit Plans
- 3) Succession Plan for key positions
- 4) 2026 Strategic Plan

There being no further business, on motion duly made, seconded, and carried, the meeting was adjourned at 3:00 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

**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.

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