

Corporate Governance Policy

The Board of Directors of Yapster E-Insurance Brokers, Inc. is ultimately responsible for the sustainable performance of the Company, including the consistent achievement of its business plans and full compliance with all statutory and corporate obligations.

In fulfilling this responsibility, the Board hereby adopts a policy of strict adherence to all applicable and relevant laws, regulations, and statutory standards. These include, but are not limited to, the Revised Corporation Code of the Philippines and the issuances of the Insurance Commission, the Securities and Exchange Commission, Bureau of Internal Revenue and other government agencies regulating the Company's business operations.

The Board, management, and employees of the Company commit to upholding the principles of good corporate governance as embodied in the Company's Articles of Incorporation, By-Laws, Code of Conduct, and applicable regulatory issuances on good governance.

Where deemed relevant and appropriate to the Company's operations, the Board shall likewise observe applicable industry standards, codes, and other formal requirements.