

2016 ACGS

Part A
Part B
Part C
Part D
Part E
Bonus
Penalty

2016 Supporting Documents

2017 GIS (PCII)
Agenda & Notice - PCII Oct 27, 2016
Amended Articles of Incorporation
Amended By-Laws
Attachment B_2016 CSR TWC (1)
Board Committees Membership
Corporate Governance Cert -Directors and Sr. Executives
CSR Policy
Employees' Manual
EMS_batch2 (Training Invites)
Evaluation Criteria (Bidding)
Executive Committee Charter
List of Stockholders
Minutes of the 11 April 2016 BOD meeting
Minutes of the 22 August 2016 BOD meeting
Minutes of the 27 Oct 2016 BOD meeting
Minutes of the Annual Stockholders Meeting 11 April 2016
MINUTES OF THE AUDIT COMMITTEE MEETING (April 7, 2016)
Nomination Committee Charter
Norm of Conduct
Notice and Agenda for AGM - PCII 11 April 2017
Notice and Agenda PCII email
Notice To All PCII Employees
PCII - Certificate of Increase of ACS
PCII 2017 Board Meeting Schedule (APPROVED)
PCII_Final 2016 AFS with ITR
Personnel and Compensation Committee Charter
Quarterly Submission to IC
Revised Code of Corporate Governance
Revised Trng & Devt policy
Risk Management Committee Charter