

2017 ACGS

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

2017 Supporting Documents

2017 Annual Financial Statements
Amended Articles of Incorporation
Amended By-Laws
Annual Report 2017
Anti-Fraud Policy (Submitted to IC)
Audit Committee Charter
BC Retirement Plan Rules and Regulations
CSR Narrative Report - Brigada Eskwela (6 June)
CSR Policy
Employees Code of Conduct
Employees' Manual
EMS_Batch 2 (Training Invites)
Evaluation Criteria (Bidding)
Executive Committee Charter
IC Letter_Stock Dividend Declaration
List of Shareholders as of 12 April 2018
List of Shareholders Entitled to Stock Dividend
Membership in Different Board Committees
Memorandum No. 022-2018 Vendor Accreditation
Minutes of the Annual Stockholders Meeting 11 April 2018
Nomination Committee Charter
Norm of Conduct
Notice AGM Meeting PCII 11 April 2018
Notice and Agenda - PCII 11 April 2018 Board Meeting
Notice and Agenda PCII E-mail
Notice to All PCII Employees
Notice to Shareholders sent out on 21 March 2018
Pacific Cross Insurance, Inc. Mail - [ALL PC EMPLOYEES] Good Job! Batch 14
Pacific Cross Insurance, Inc. Mail - [ALL PC EMPLOYEES] May 2018 celebrants
Pacific Cross Insurance, Inc. Mail - 2018 PCII and PCHCI Board Meeting Schedule
Pacific Cross Insurance, Inc. Mail - To attend Anti-Fraud Training
PCII 2017 Board Meeting Schedule (APPROVED)
PCII GIS 2018
PCII List of Shareholders as of 11 April 2018
PCII Organizational Meeting of the Board 11 April 2018
Personnel and Compensation Committee Charter
Quarterly Report to IC 2017-2018

8 Rockwell Building, Hidalgo Drive,
Makati City, Metro Manila, Philippines



Request for Clearance from IC Re. Stock Dividend
Revised Code of Corporate Governance
Revised Training and Development Policy
Risk Management Committee Charter
RPT Policy
Secretary Certificate on Increase of ACS thru Declaration of Stock Dividend
Whistleblowing Policy