

## **2018 ACGS**

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

## **2018 Supporting Documents**

2018 AFS  
Amended Articles of Incorporation  
Amended By-Laws  
Annual Report 2018  
Anti-Fraud Policy  
Audit Committee Charter  
Compliance Charter  
BC Retirement Plan\_Rules and Regulations  
CSR Policy  
Email notice to schedule Board meeting for 2018  
Email notice to schedule Board meeting for 2019  
Employees' Manual  
Evaluation Criteria (Bidding)  
GIS for 2019  
Good Job Batch 1  
ICLetter\_Stock Dividend Declaration  
List of Committees and Members CY 2019  
List of Shareholders (Par and Paid-In) as of April 15, 2019  
List of Shareholders entitled to stock dividend CY 2018  
Memo on Group Medical Insurance Plan  
Memo on Internal Hiring  
Memorandum No. 022-2018 Vendor Accreditation  
Minutes of the AGM 11 April 2018  
Minutes of the AGM 15 April 2019  
Nomination Committee Charter  
Norm of Conduct  
Notice and Agenda for AGM - PCII 11 April 2018  
Notice and Agenda for AGM - PCII 15 April 2019  
Notice to Shareholders sent out on March 21, 2018  
Personnel and Compensation Committee Charter  
Quarterly reporting to IC  
Request for Clearance from IC Re. Stock Dividend  
Revised Code of Corporate Governance  
Revised Training & Development Policy  
Risk Management Committee Charter  
RPT Policy  
Secretary Certificate on Increase of ACS thru Declaration of Stock Dividend  
Whistleblowing Policy