

## 2019 ACGS

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

## 2019 Supporting Documents

2019 Good Job  
2019 PCII AFS  
Amended Articles of Incorporation  
Amended By-Laws  
Annual Report 2019  
Audit Committee Charter  
BC Retirement Plan\_Rules and Regulations  
Board Self Evaluation Questionnaire  
Compliance Charter  
Email notice for BOD meeting  
Email notice to schedule BOD meeting for 2019  
Employee Engagement and CSR Committee Charter  
Evaluation Criteria (Bidding)  
Executive Committee Charter  
GIS for 2019  
Internal Audit Charter  
List of Committees and Members version 2019  
List of Committees and Members version 2020  
Memo on Group Medical Insurance Plan 2020  
Memorandum No. 022-2018 Vendor Accreditation  
Minutes of the AGM 15 April 2019  
Minutes of the AGM 19 June 2020  
Nomination Committee Charter  
Notice and Agenda for AGM - PCII 15 April 2019  
Notice and Agenda for AGM - PCII 19 June 2020  
Notice BOD meeting April 2019  
Notice BOD meeting Aug 2019  
Notice BOD meeting Oct 2019  
Pacific Cross Anti-Fraud Policy  
Pacific Cross Business Code of Conduct  
Pacific Cross Conflict of Interest Policy  
Pacific Cross Employee Manual  
Pacific Cross Environmental Policy  
Pacific Cross Norm of Conduct  
Pacific Cross Training and Development Policy  
Pacific Cross Training Prospectus  
PCII List of Shareholders as of December 31, 2019

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



Personnel and Compensation Committee Charter  
Quarterly reporting to IC  
Revised Code of Corporate Governance  
Risk Management Committee Charter  
RPT Policy  
Training Certificates  
Whistleblowing Policy