

2020 ACGR

Pacific Cross Insurance Inc.

2020 PCII ACGR

Pacific Cross Health Care, Inc.

2020 PCHC ACGR

2020 ACGR Supporting Documents

2019 PCII AFS
2020 Board of Directors Profile
2020 PCII ACGR
2020 PCII Trainings for Board of Directors
Amended Articles of Incorporation
Amended By-Laws
Annual Report 2019
Audit Committee Charter
BC Retirement Plan_Rules and Regulations
BC Retirement PlanRules and Regulations
Board Self Evaluation Questionnaire
Compliance Charter
Employee Engagement & CSR Committee Charter
Evaluation Criteria (Bidding)
Executive Committee Charter
Internal Audit Charter
List of Committees and Members version 2020
Memorandum No. 022-2018 Vendor Accreditation
Minutes of the AGM 19 June 2020
Nomination Committee Charter
Notice and Agenda for AGM - PCII 19 June 2020
Pacific Cross Anti-Fraud Policy
Pacific Cross Business Code of Conduct
Pacific Cross Conflict of Interest Policy
Pacific Cross CSR Policy
Pacific Cross Employee Manual
Pacific Cross Environmental Policy
Pacific Cross Norm of Conduct
Pacific Cross Risk Management Framework
Pacific Cross Training and Development Policy
Pacific Cross Training Prospectus
Pacific Cross Whistleblowing Policy
PCII 2020 General Info Sheet (GIS)
PCII Certificate of Authority 2019-2021
Personnel and Compensation Committee Charter
Revised Code of Corporate Governance
Risk Management Committee Charter
RPT Policy

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



Whistleblowing Policy
2019 PCHC AFS
PCHC Cet of Authority
PCHC 2020 General Info Sheet (GIS)

2/F Client & Partner Center
8/F Sales & Customer Service Center
18/F Operations & Executive Center

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