

2021 ACGR & ACGS

Pacific Cross Insurance Inc.

2021 ACGR_Pacific Cross Insurance Inc
PCII ACGS Part A_Right of Shareholders
PCII ACGS Part B_Equitable Treatment of Shareholders
PCII ACGS Part C_Role of Stakeholders
PCII ACGS Part D_Disclosure and Transparency
PCII ACGS Part E_Responsibilities of the Board
PCII ACGS Bonus Items
PCII ACGS Penalty

Pacific Cross Health Care, Inc.

2021 ACGR_Pacific Cross Health Care

2021 ACGR & ACGS Supporting Documents

2021 PCII Annual Report
2021 Board of Directors Profile
2021 Certificate of Training
2021 Employee Engagement and Report on CSR
2021 PCHC BIR Audited FS
2021 PCII BIR Audited FS
Amended By-Laws
ANNEX A (PCII Certified List of Stockholders as of December 31, 2021)
Audit Committee Charter
BC Retirement Plan_Rules and Regulations
Board Self Evaluation Questionnaire
Compliance Charter
Employee Engagement and CSR Committee Charter
Evaluation Criteria (Bidding)
Executive Committee Charter
General Information Sheet_PCHC 2021 GIS
General Information Sheet_PCII 2021 GIS
Internal Audit Charter
Nomination Committee Charter
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 Vendor Accreditation Policy
Pacific Cross Whistleblowing Policy
PCHC Certificate of Authority 2020-2022
PCHC Notice and Agenda of AGM (30 September 2021)
PCII Amended Articles of Incorporation

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



PCII Annual Stockholders Meeting Minutes (30 September 2021)
PCII Certificate of Authority 2022-2024
PCII Notice and Agenda of AGM (30 September 2021)
Performance Management and Development System
Personnel and Compensation Committee Charter
Revised Code of Corporate Governance
Risk Management Committee Charter
RPT Policy