

2023 ACGR & ACGS

Pacific Cross Insurance, Inc.

2023 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.

2023 ACGR – Pacific Cross Health Care, Inc.

2023 ACGR & ACGS Supporting Documents

2023 PCII Annual Report
2023 Board of Directors Profile
2023 PCHC SEC Audited FS
2023 PCII SEC Audited FS
Amended By-Laws
PCII Certified List of Stockholders as of 31 December 2023
Audit Committee Charter
BC Retirement Plan_Rules and Regulations
Board Self Evaluation Questionnaire
Compliance Charter
Employee Engagement & CSR Committee Charter
Executive Committee Charter
General Information Sheet_PCHC 2024 GIS
General Information Sheet_PCII 2024 GIS
Internal Audit Charter
List of Committees and Members 2023 for PCII and PCHC
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

Achievements and ISO Certifications for Pacific Cross Insurance, Inc.:



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

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



PCHC Annual Stockholders Meeting Minutes 2023
PCHC Certificate of Authority 2023-2026
PCHC Notice and Agenda of AGM 2023
PCII Amended Articles of Incorporation
PCII Annual Stockholders Meeting Minutes 2023 (Date Uploaded: 19 April 2023)
PCII Annual Stockholders Meeting Minutes 2024 (Date Uploaded: 25 April 2024)
PCII Certificate of Authority 2022-2024
PCII Notice and Agenda of AGM 2023
PCII Notice and Agenda of AGM 2024
Performance Management and Development System
Personnel and Compensation Committee Charter
Revised Code of Corporate Governance
Risk Management Committee Charter
RPT Policy

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