

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



## 2024 ACGR & ACGS

### Pacific Cross Insurance, Inc.

2024 ACGR – Pacific Cross Insurance, Inc.

### Pacific Cross Health Care, Inc.

2024 ACGR – Pacific Cross Health Care, Inc.

## 2024 ACGR & ACGS Supporting Documents

Amended By-Laws  
Audit Committee Charter  
BC Retirement Plan\_Rules and Regulations  
Board Self Evaluation Questionnaire  
Compliance Charter  
Executive Committee Charter  
General Information Sheet\_PCHC 2024 GIS  
General Information Sheet\_PCII 2024 GIS  
Internal Audit Charter  
Pacific Cross Anti-Fraud Policy  
Pacific Cross Conflict of Interest Policy  
Pacific Cross Whistleblowing Policy  
PCHC Certificate of Authority 2023 – 2025  
PCII Certificate of Authority 2025 – 2027  
PCII Amended Articles of Incorporation  
PCII Annual Stockholders Meeting Minutes 2024 (Date Uploaded: 25 April 2024)  
PCII Notice and Agenda of AGM 2024  
Personnel and Compensation Committee Charter  
Revised Code of Corporate Governance  
Risk Management Committee Charter  
RPT 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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