

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

2024 PCII Annual Report
2024 PCHC SEC Audited FS
2024 PCII SEC Audited FS
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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