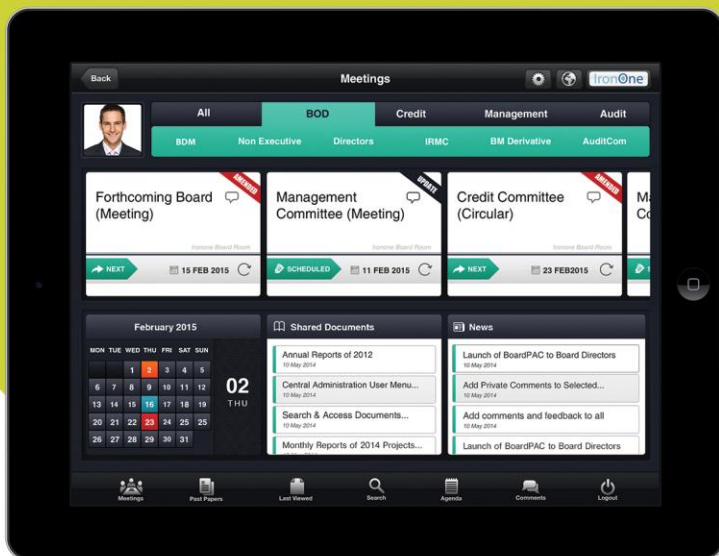
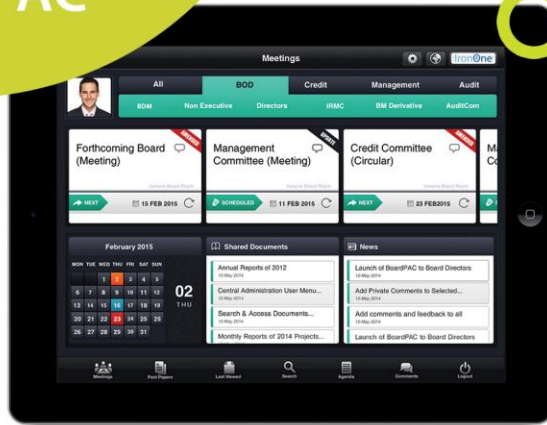




Board Meeting Automation Solution



INTRODUCING BoardPAC™



BoardPAC is an iPad based solution for directors and executives to conduct meetings digitally and access meeting documents in a secure and highly collaborative meetings for quick decision making



EASY TO USE

- Meeting documents and feedback are digitalized.
- Access to meeting documents anytime anywhere.
- Past meeting papers with annotation are preserved.



SECURE

- Secure access of encrypted data.
- Customized to your enterprise security policies.
- Easy remote wipe on BoardPAC App data.
- ISO27001 security management certified.



COLLABORATIVE

- Collaborative tools for quicker decision making.
- Share documents and annotation to other members.
- Easy feedback on meeting documents.



PAPERLESS

- View and update papers in real time.
- Reduce printing of meeting documents.
- Ease of consolidating feedback.

WHO BENEFITS

MEMBERS & COMMITTEES OF A MEETING

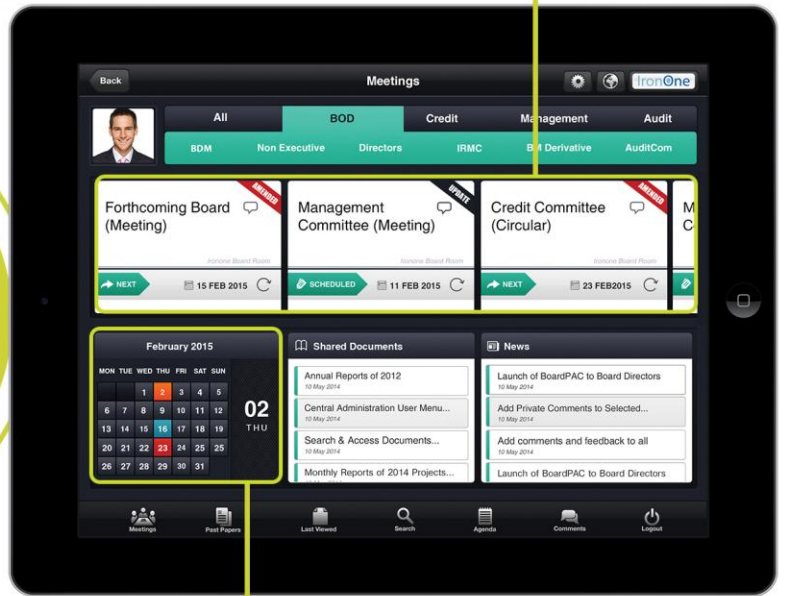
- Members of a meeting are able to access meeting documents and supplementary information directly on their iPad device.
- All comments and feedback are available for view by the recipient stakeholders.

MEMBERS & COMMITTEES OF A MEETING

An effective company secretary or meeting organizer requires an automated solution to manage and organize a productive meeting. Without automation, below are some problems commonly faced that are time & energy consuming :

- Non – secured distribution of papers and circulars.
- No versioning, documents tagging, update tracking.
- No organized commenting – chaos with multiple correspondence from multi -users.

BoardPAC™ FEATURES



Calendar



Version tracker

Easy functions
(View past papers, view agenda, comments)

- View current meeting content, management papers, agenda and comments online.
- Instant access to past meeting papers.
- Instant updates and feedback sharing.
- Calendar schedule meetings with ease.
- Easy annotation and approval of private notes, papers and circulars.
- Versioning for errors and amendments in meeting papers.
- Offline access on the move.
- Digital Signature.
- Notification alerts when news papers are loaded.



Approve

Annotation Tool

BoardPAC™ Global Presence



Prestigious Clientele Worldwide

Our Client Highlights

Deloitte.

THE BANKING ASSOCIATION SOUTH AFRICA



PETRONAS

maxis RHB

Maybank

BURSA MALAYSIA

Hong Leong

PRUDENTIAL

AFFINBANK

SME BANK

ValueCAP



MSIG

kenanga

BSN

XL axiata

SriLankan Airlines



JOHN KEELLS HOLDINGS PLC

MAS HOLDINGS robi

Sri Lanka Telecom One Country. One Voice.

COLOMBO STOCK EXCHANGE

COMMERCIAL BANK

HEXMAS

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