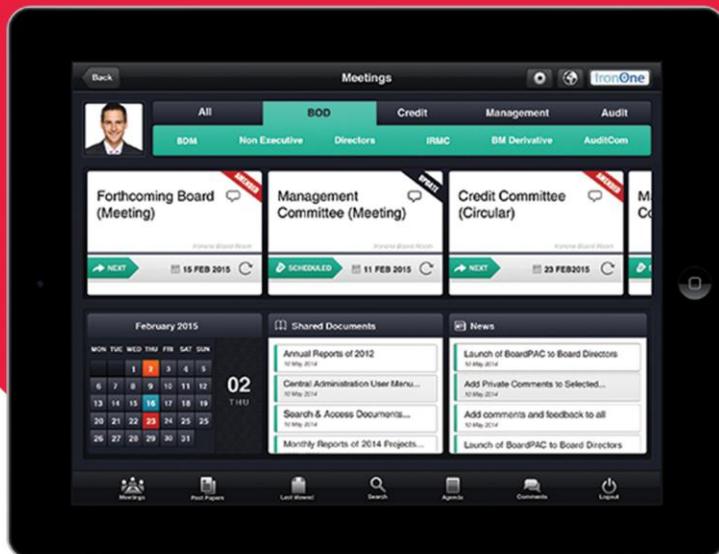
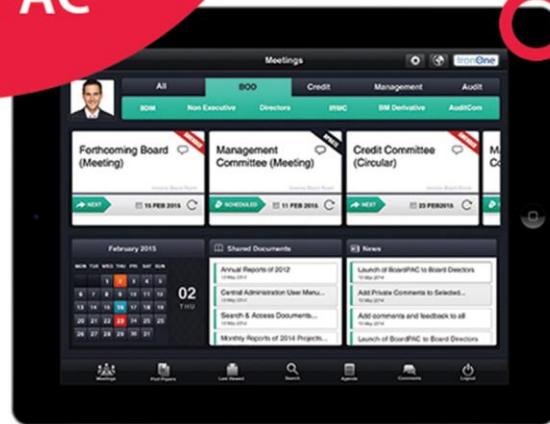


Board Meeting Automation Solution



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

COMPANY SECRETARIES & MEETING ORGANISERS

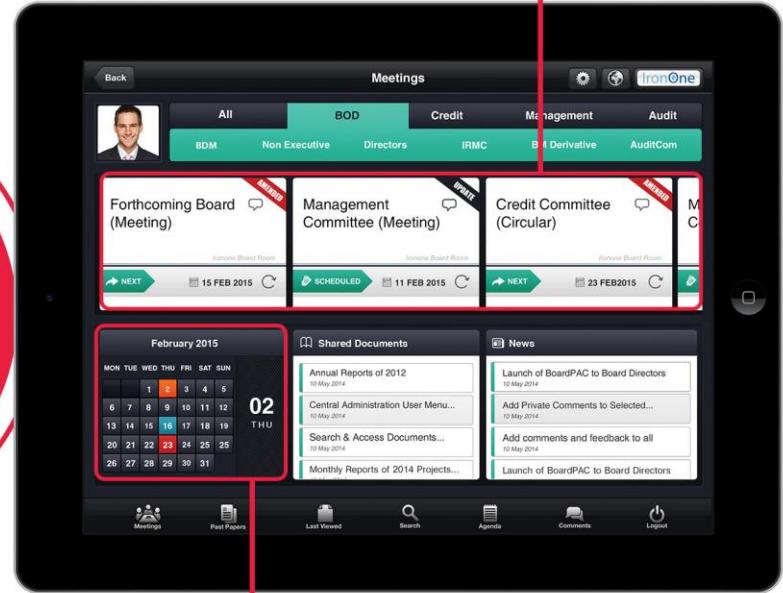
- Members of a meeting are able to access meeting documents and supplementary information directly on their iPad device.
- All comments and feedback are available for view by the recipient stakeholders.

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.



Meeting Papers



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 new papers are loaded.



Approve

Annotation Tool

BoardPAC™ Global Presence



Prestigious Clientele Worldwide

Existing Client Highlights

Deloitte.



AFFINBANK

PETRONAS

maxis

RHB



Hong Leong



axiata



LAM SOON
南順香港集團
Lam Soon Hong Kong Group

kenanga robi



BUMIARMADA



JOHN KEELLS HOLDINGS PLC



BOC
Bankers to the Nation

HEXAS



SriLankan Airlines



**LET'S TALK.
CONTACT US FOR A DEMO.**

Email : info@boardpac.co
Website : www.boardpac.co