



Board PAC[®]

#1 RANKED

**DIGITAL
BOARD MEETING
AUTOMATION
SOLUTIONS**

For Boards, Committees
and Leadership

www.boardpac.co

What is BoardPAC?

BoardPAC is the leading provider of Digital Board Meeting Automation Solution, renowned for driving simple, secure, sustainable, and experiential communications for Board and Executive members. BoardPAC serves a host of Forbes Global 2000 companies across the world, with over 50,000 users across 40 countries. With its 9 Global Offices, BoardPAC is a globally award-winning company which is recognized as one of Asia's best place to work by the global ranking entity Great Places to Work.

The leading global provider of Enterprise Governance Software



Why Digitize your Board Meetings?

Because it...

- ✓ Is a repository for sensitive and confidential information
- ✓ Allows you to assemble board books in minimal time
- ✓ Allows authorized personnel to access board documents
- ✓ Automates the sending out of invitations to board members
- ✓ Eliminates the need for bulky printouts
- ✓ Facilitates the secure distribution of board books

Factors to consider during Digitization



Intuitive user interface



Document sharing



Optimal security



Online / Offline mode



Multi-platform accessibility



Agenda building




Paperless and sequential approvals





Multi-device compatibility


For Board Directors

Instant approvals and e signatures 

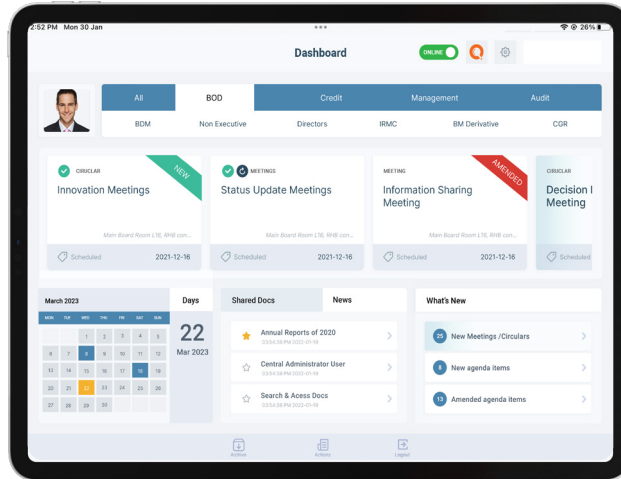
Easy use of annotations 


Receive real time updates on meetings 

Version comparison on the go 

Integrated video conferencing 

'Siri' Assistant Integration 




 QME World's first AI Chatbot for Board meeting


 Military-grade security

 Company progress dashboard/snapshot


 Multi-device compatibility

 Single sign on for multi boards


 Easy access from anywhere in the world


 Instant and self destructive messaging


For Company Secretaries


Access and plan your meeting from anywhere 

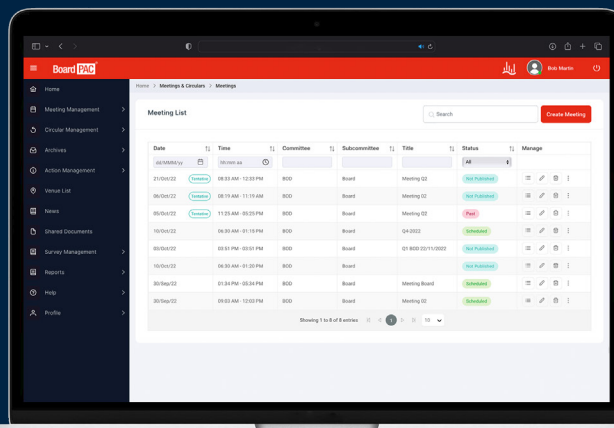
Single sign on for multi boards 


No more papers 


No loss of materials or track of meetings 


Reviewing and merging Board Member comments 


Scheduling, rescheduling, amending and cancelling of meeting in seconds 





 Drag and drop Agenda Creation

 Meeting minutes and monitoring

 Board meeting creation in less than a minute

 Easy sequential approval

 Instant circulation of board documents and approvals

 Controlling meeting member access to documents and other functions

Global Presence



Trusted by Forbes 2000 & Fortune 500 Companies



#1 in user experience

50,000+ users globally

40+ countries

24/7 support

For more info or a quick demo
info@boardpac.co

Visit us
www.boardpac.co