
PHCE PLATFORM INSTITUTIONAL GOVERNANCE & CAPITAL PROTECTION OVERVIEW

PURE HOLDING COMPANY ENTERPRISE CORE STRUCTURE

- **Board of Directors Oversight:** Positioned at the apex of the organizational hierarchy to oversee all strategic vectors, corporate governance, and executive leadership.
 - **C-Level Executive Committee:** Operates with term-appointed voting rights to maintain continuous executive accountability and performance alignment.
 - **Fiduciary Capital Isolation:** Executive committee holds zero divisible equity in the parent holding company; equity remains bound to investors until full financial payoff.
 - **Independent Compliance Safeguards:** The COO and CCO operate under a strict separation of control; the CCO maintains an independent reporting line directly to the Board.
 - **Strict Escrow Control:** 100% of incoming investor capital routes into segregated accounts held by independent, SEC-compliant qualified escrow agents.
 - **SEC EDGAR Integration:** All official corporate disclosures, material changes, and annual reports are transmitted directly to the SEC via the EDGAR system.
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