



## CHUNG KUO Directors' and Officers' Liability and Company Reimbursement Insurance Specific Definition of Insured Person - including all employees

本商品經本公司合格簽署人員檢視其內容業已符合保險精算原則及保險法令，惟為確保權益，基於保險業與消費者衡平對等原則，消費者仍應詳加閱讀保險單條款與相關文件，審慎選擇保險商品。本商品如有虛偽不實或違法情事，應由本公司及負責人依法負責。

本公司財務及業務等公開資訊，歡迎至本公司網站 (<https://www.cki.com.tw>) 查閱，或親蒞本公司(10044 台北市中正區武昌街一段五十八號)及各分支機構洽詢。免費申訴電話: 0800-053-588

108 年 7 月 19 日兆產備字第 1084300418 號函備查

It is agreed that:

Section 7 “Definitions — Insured Person” under this policy is deleted in its entirety and replaced with the following :

“Insured Person, either in the singular or plural, means any

(1) natural person who is or was a past, present or future:

(a) director, secretary or Executive Officer of the Insured Organization;

(b) receiver and manager of property of the Insured Organization;

(c) administrator, official manager or deputy official manager of the Insured Organization;

(d) liquidator of the Insured Organization; and

(e) trustee or other person administering a compromise or arrangement made between the Insured Organization and another person or other persons;

(f) employee of the Insured Organization;

(g) supervisor(s) of the Insured Organization;

(h) a person who acts as a director of the Insured Organization even if they do not hold the title “director”(including a “shadow director”).

(2) any juridical person appointed to the board of directors of an Insured Organization in accordance with Article 27 of the Company Act of the Republic of China, as amended, and any natural person designated as such juridical person’s authorized representative on the board of directors of such Insured Organization.

(3) any juridical person appointed to the board of directors of an Outside Entity by an Insured Organization in accordance with Article 27 of the Company Act of the Republic of China, as amended, and any natural person designated as such juridical person’s authorized representative on the board of directors of such Outside Entity.

All other terms and conditions remain unchanged.