



兆豐產物保險股份有限公司
Chung Kuo Insurance Company, Limited

CHUNG KUO Directors & Officers Liability Insurance (MEGA1) Major Shareholder Exclusion

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 (<http://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

106 年 10 月 06 日兆產備字第 1064300758 號函備查

It is agreed that the Section 4, Exclusions, is amended by adding the following:

4. EXCLUSIONS

Major Shareholder

The **Insurer** shall not be liable to make any payment for **Loss** in connection with any **Claim** made by or on behalf of any person or entity holding beneficially or otherwise more than _____% of the issued share capital of the **Company**.

For clarity, this exclusion shall not apply to any **Claim** against an **Insured Person** which is brought by a Major Shareholder if such Major Shareholder's Claim is instigated and continued totally independently of, and totally without solicitation of, or assistance of, or active participation of, or intervention of, any **Insured** in relation to the pursuance of such **Claim**.

The title and any headings in this endorsement are solely for convenience and form no part of the terms and conditions of coverage.

All other terms and conditions remain unchanged.