

Chung Kuo Insurance Company, Limited
Rights and Relationships of Related Parties

Item	Remarks
Conflict of Interest Prevention Policy	Administration Dept. and Secretary of the Board of Director will print out the name list of stakeholders concerning the Financial Holding Company Act per six months, and deliver the same to the stakeholders for confirmation and maintain the stakeholders' files in Mega Holding's information system. If any stakeholder's post is transferred, the Company will communicate with the stakeholder and update its file.
Policy of Non-discrimination Toward Stakeholders	When a stakeholder's legal interests and rights are infringed upon, the Company will deal with the situation in good faith.
Establishment of the Channel of Communication with Stakeholders	The Company shall maintain an available communication channel with the stakeholders, respect, and maintain the legal interests and rights deserved by the stakeholder.