MARSH

Marsh Ltd., Taiwan Branch
3F, No. 2, Sec. 3 Minquan East Road,
Taipei, Taiwan 10477, R.O.C.
Tel: +886 2 21837777
Fax: +886 2 25182188, +886 2 25180388
www.marsh.com

PLACING SLIP

Disclaimer

We confirm that our Client has accepted your quotation for the class(es) of insurance stated below; kindly effect the insurance policy for the period as provided below. Please fill in your policy number, affix your stamp or signature to this Placing Slip and return the stamped/signed Placing Slip to us by the RESPONSE DATE to confirm your agreement to bind the insurance coverage in accordance with the following terms and conditions.

To the best of our knowledge, the information supplied in this document is accurate. Marsh accepts no liability for any loss arising out of your reliance on information which has been supplied to Marsh by or on behalf of Marsh's clients.

Directors and Officers Liability Insurance

Company **被保險公司**	DIVA Laboratories, Ltd. 鈺緯科技開發股份有限公司
Wording **保單**	Chubb elite V Directors and Officers Liability Insurance Policy (ed. 05/15) 美商安達產物菁英五號董監事暨重要職員責任保險(ed. 05/15)
Policy Period **保險期間**	From July 1, 2026 to July 1, 2027 (00:00, local time) 民國115年7月1日 起至民國116年7月1日止(00:00，當地時間)
Limit of Liability in the Aggregate **累積責任限額**	US$5,000,000 any one claim and in the aggregate 每一賠償請求及累計賠償限額美金伍佰萬元
Retention **自負額**	**Insuring Agreement B Company Reimbursement Liability and Indemnifiable Loss:** **承保範圍 B 公司補償責任和可補償之損失:** (i) Claims falling under the jurisdiction of the courts in the United States of America or settled by compromise in the United States of America: 美國法院管轄範圍內提起，或在美國境內和解之賠償請求: (a) alleging violation of any of the provisions of the Securities Act 1933, the Securities Exchange Act 1934 or any similar federal or state law or any common law relating thereto 被指控違反美國《1933 年證券法》、《1934 年證券交易法》或任何類似聯邦法、州法律或普通法之規定: US$25,000 (b) alleging an Employment Related Wrongful Act

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	被指控僱傭上錯誤行為: US$50,000 (c) for all other Claims 其他賠償請求: US$25,000 (ii) Claims falling anywhere in the world other than the United States of America 美國以外世界各地之賠償請求: (a) alleging violation of any securities laws or provisions common or statutory relating thereto 被指控違反任何證券法規或相關之普通法或成文法之規定: US$25,000 (b) alleging an Employment Related Wrongful Act 被指控僱傭上錯誤行為: US$25,000 (c) for all other Claims 其他賠償請求: US$25,000 **Insuring Agreement C Entity Cover for Securities Claims:** **承保範圍 C 公司有價證券賠償請求:** (i) **Securities Claims** falling under the jurisdiction of the courts in the United States of America or settled by compromise in the United States of America 美國法院管轄範圍內提起，或在美國境內和解之**有價證券賠償請求**: US$25,000 (ii) **Securities Claims** falling anywhere in the world other than in the United States of America 美國以外世界各地之**有價證券賠償請求**: US$25,000 **Insuring Agreement D Legal Representation Expenses:** **承保範圍 D 法律代理費用:** (i) **Investigations** falling under the jurisdiction of the courts in the United States of America or settled by compromise in the United States of America 美國法院管轄範圍內提起，或在美國境內和解之**調查**: US$0 (ii) **Investigations** falling anywhere in the world other than in the United States of America 美國以外世界各地進行之**調查**: US$0
Pending or Prior Litigation Date **賠償請求起算日**	July 01, 2026 民國115年7月1日
Acquisition Limit	20% of total consolidated assets increased based on the latest audited

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收購限額	consolidated financial statements of the Company 被保險公司最近期經會計師查核簽證之合併財務報表資產之 20%	
Securities Placement or Offering Threshold **募集/發行有價證券之限額**	(i) shares registered (including 144A) on any exchange in Asia but excluding any initial public offering 在亞洲任何交易所掛牌之股票(包括 144 A)，但不包括首次公開發行：US$10,000,000 (ii) shares registered on any exchange outside Asia but excluding any initial public offering 在亞洲以外任何交易所掛牌之股票(但不包括首次公開發行)：Not Covered (iii) shares registered for initial public offering (including 144A) on any exchange in Asia 在亞洲任何交易所首次公開發行之股票(包括 144 A)：Not Covered (iv) shares registered for initial public offering on any exchange outside Asia 在亞洲以外任何交易所首次公開發行之股票：Not Covered (v) debts or notes registered on any exchange in the United States of America 在美國任何交易所掛牌之債券或票券：Not Covered (vi) debts or notes not registered on any exchange in the United States of America 未在美國任何交易所掛牌之債券或票券：US$10,000,000 (vii) DRs registered on any exchange in the United States of America: 在美國任何交易所掛牌之存託憑證：Not Covered (viii) DRs not registered on any exchange in the United States of America: 未在美國任何交易所掛牌之存託憑證：Not Covered (ix) Securities not registered on any exchange 未在任何交易所掛牌之有價證券: US$10,000,000	
(a) Discovery Period under Clause 6.1 (i) **第 6.1 (i) 條規定之發現期間** **(b) Discovery Period under Clause 6.1 (i)** **第 6.1 (i) 條規定之發現期間**	12 months at ~~75%~~ 100% of the Annual Premium 100%的年保費承保一年 12 months at ~~75%~~ 100% of the Annual Premium 100%的年保費承保一年	
Sub-limits of Liability **附屬責任限額**	Crisis Costs 危機處理費用	US$50,000 in the aggregate
	Public Relations Expenses 公關費用	US$25,000 in the aggregate

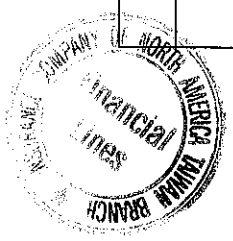
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	Reputation Protection Expenses 聲譽維護費用	US$50,000 in the aggregate
	Mitigation of Loss 損害防阻費用	US$25,000 in the aggregate
	Deprivation of Assets Expenses 資產剝奪費用	US$100,000 per person US$500,000 in the aggregate
Additional Limits of Liability **額外附加責任限額**	Individual Additional Excess Limit for Non Indemnifiable Loss 無法獲得補償之損失的個別附加超額上限	10% of Limit of Liability in the aggregate 累積責任限額之10%
	Aggregate Additional Excess Limit for Non Indemnifiable Loss 無法獲得補償之損失的累積附加超額上限	10% of Limit of Liability in the aggregate 累積責任限額之10%
	Environmental Violation 環境汙染事件	US$0
	Cyber Privacy and Confidentiality Extension 網路隱私和保密	US$0
Retroactive Date **追溯日**	Unlimited 完全追溯	

Endorsement(s)
附加條款

1.	E002	Percentage Shareholder Exclusion - With Non-Solicitation Language- set at 20%特定持股比例股東除外不保附加條款 - 無勸誘行為 - 定於20%
2.	E040	Payments and Gratuities Exclusion 給付及餽贈除外不保附加條款
3.	E114	Critical Occurrence Endorsement (Sub-limit: US$50,000 in addition to the Policy Limits) 重大情事附加條款 (附屬限額: 美金50,000元，為主保險單保險金額之額外附加金額)
4.	E134A	Entity Cover for Employment Related Wrongful Acts (Sub-limit: US$1,000,000 & Retention: US$50,000 in USA; US$25,000 outside USA) 公司不當僱傭行為賠償請求附加條款 (附屬限額:美金1,000,000元和自負額: 美國地區美金50,000元; 非美國地區美金25,000元)
5.	E157B	Retention Waiver Clause- Apply to the retention is less than or equal to US$50,000 自負額免除附加條款 – 僅適用於自負額少於或是等於美金50,000元
6.	E245	Biometric Information Privacy Claim Exclusion 生物辨識資訊隱私主張除外不保附加條款



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7.	E255A	General Amendatory Endorsement 一般修改附加條款
8.	E257	FINC Endorsement 財務利益附加條款
9.	E258	Non-Stacking Clause – Chubb US$15,000,000 責任限額不累積附加條款
10.	TBA	Territorial Exclusion – Russia/Belarus 地區限制除外不保附加條款– Russia/Belarus

Premium **保費**	US$10,800 in full
Insurance Company & Participating shares **承保保險公司及承接比例**	Insurance Company of North America, Taiwan Branch 美商安達產物保險股份有限公司台灣分公司 Shares: 100%

The accuracy of the terms above has been reviewed by:

Vincent Ku

Client Executive
Marsh Ltd., Taiwan Branch

Nancy.Hsu

Client Executive's Manager / Supervisor

Please stamp / sign and return this document to confirm your acceptance by the RESPONSE DATE of 27th June, 2026.

Insurer's Stamp / Signature

June 26, 2026

Policy Number: _____

INSURANCE COMPANY OF NORTH AMERICA TAIWAN BRANCH
Financial Lines