Marsh Ltd, Taiwan Branch
3F, No. 2, Sec. 3, Minquan East Road,
Taipei, Taiwan 104, R.O.C.
Tel: 886 2 21837777 Fax: 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

Policyholder 要保人	DIVA Laboratories, Ltd. 鈺緯科技開發股份有限公司		
Principal address 主要地址	9F, No.351, Sec. 2, Zhongshan Rd., Jhonghe District, New Taipei City, 235 Taiwan (R.O.C.) 235 新北市中和區中山路 2 段 351 號 9 樓		
Period Period 保險期間	From July 1, 2025 00:00 to July 1, 2026 00:00 自民國 114 年 7 月 1 日零時起至民國 115 年 7 月 1 日零時止 Local time at the principal address 主要地址適用之時間		
Insuring Clause 承保事項	1.1.A	Directors' and Officers' Liability 董事及經理人責任	
	1.1.B	Company Reimbursement Liability 公司補償責任	
	1.1.C	Investigation Cover 調查保障	
	1.1.D	Outside Directorship Liability 外派董事責任	
	1.2.A	Company Securities Liability 公司有價證券責任	
	1.2.B	Company Employment Practices Liability 公司僱傭行為責任	
Limits of Indemnity 責任限額	US$5,000,000 any one loss and in the aggregate 每一損失及累積總額		
Retention 自負額	(a) Directors' and Officers' Liability 董事及經理人責任		Nil 無
	(b) Company Reimbursement Liability 公司補償責任		US$100,000 for Each and every Securities Claim 每一有價證券賠償請求 US$50,000 for Each and every other Claim 每一其他賠償請求
	(c) Investigation Cover 調查保障		Nil 無
	(d) Outside Directorship Liability 外派董事責任		Nil for Non-Indemnifiable Loss 無法獲得補償的損失

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Should you disagree with any of the above information, please advise us immediately. Otherwise, the above coverages are deemed to become effective on the date specified.

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		US$100,000 for other Loss resulting from the Claim made for a Wrongful Act related to the securities issued by an Outside Entity US$50,000 for any other Loss	
	(e) Company Securities Liability 公司有價證券責任	US$100,000 each and every Securities Claim 每一有價證券賠償請求	
	(f) Company Employment Practices Liability 公司僱傭行為責任	US$50,000 for each and every Claim 每一賠償請求	
Additional Limit 附加責任限額	(a) Individual Additional Excess Limit for Director or Officer 董事或經理人之個人附加超額責任限額	US$500,000	per Director or Officer 每一董事或經理人
	(b) Aggregate Additional Excess Limit for Director of Officer 董事或經理人之累積附加超額責任限額	US$500,000	in the aggregate 全年累積總額
	(c) Environmental Violation 違反環境保護義務	Not Covered 無承保	
	(d) Disclosure Management Expenses 揭露管理費用	US$100,000	
Sub-Limit 分項責任限額	(a) Investigation Costs 調查費用		US$100,000
	(b) Pre-Investigation Costs 預備調查費用		US$25,000(內含於調查費用之分項責任限額)
	(c) Company Securities Liability 公司有價證券責任		同責任限額
	(d) Company Employment Practices Liability 公司僱傭行為責任		US$1,000,000
	(e) Crisis Costs 危機費用		US$50,000
	(f) Public Relations Expenses 公關費用		US$50,000
	(g) Reputation Protection Expenses 聲譽維護費用		US$50,000
	(h) Prosecution Costs 訴訟費用		US$50,000
	(i) Individual Deprivation of Assets Expenses 個人資產剝奪費用		US$100,000 每一被保險個人
	Aggregate Deprivation of Assets Expenses 累積資產剝奪費用		US$300,000 全年累積總額
	(j) Tax Liability 納稅責任		US$50,000
	(k) Mitigation of Loss 損失防阻費用		Not Covered
Extended Reporting Period 延長報案期間	(a) 90 days at no additional premium 90 天:無額外費用 (b) 365 days at 100% of annual premium if not renewed by the Policyholder 365 天:保險費的 100%若要保人不予續保 (c) 365 days at 100% of annual premium if the Insurer declines to offer terms for renewal 365 天:保險費的 100%若保險公司未提供續保條件 (d) 84 months for retired Insured Person 84 個月:已退職的被保險個人		
Acquisition Threshold 新從屬公司資產上限	25% of the consolidated assets based on the latest audited financial statements of the Policyholder 合併資產的 25%，依據要保人最近一期經查核簽證之財務報告		

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Retroactive Date 追溯日	Unlimited 完全追溯
Pending or Prior Date 繫屬中或前訴訟日	Aug. 15, 2015 民國 104 年 08 月 15 日
Territory 承保區域	Worldwide 全世界
Premium 保險費	US$11,300
Policy Wording 保單	Fubon Directors and Officers Liability Insurance (Premium) 富邦產物董監事及經理人責任保險(卓越版)
Extensions 擴大承保事項	
2.1	Additional Excess Limit for Director or Officer 董事或經理人之附加超額責任限額
2.3	Advance Payment of Defence Costs and Investigation Costs 預付抗辯費用與調查費用
2.4	Emergency Costs and Expenses 緊急支出及費用
2.5	Extradition Proceeding 引渡程序
2.6	Bail Bond and Civil Bond Premium 保釋保證金及民事訴訟保證金費用
2.8	Crisis Costs 危機費用
2.9	Public Relations Expenses 公關費用
2.10	Reputation Protection Expenses 聲譽維護費用
2.11	Prosecution Costs 訴訟費用
2.12	Deprivation of Assets Expenses 資產剝奪費用
2.18	Tax Liability 納稅責任
2.19	Disclosure Management Expenses 揭露管理費用
2.21	Cover for New or Past Subsidiary 新或前從屬公司的保障
2.22	Discovery Period 發現期間
2.23	Retired Insured Person Cover 退休被保險個人之保障
2.24	Merger or Acquisition Run-off 合併或收購之自然終止
2.26	Continuous Cover 承保範圍的延續
Exclusions 除外不保事項	
4.1	Bodily Injury or Property Damage 身體傷害或財產損失
4.2	Conduct Exclusion subject to Final Adjudication 經終局判決之故意行為除外不保
4.3	Employment Contract or Benefit 僱傭合約或福利
4.4	Initial Public Offering Exclusion 初次公開發行除外不保
4.5	Intellectual Property Right Exclusion 智慧財產權除外不保
4.6	Previously Known Claims or Circumstances 先前已知的賠償請求或危險情事
4.7	Products Liability Exclusion 產品責任除外不保
4.8	Professional Service Exclusion but cave back shareholder derivative claim against Insured Person 專業服務除外不保但擴大承保對被保險個人提起的股東權益訴訟
4.9	US Claim Brought by the Company but not apply to Defence Cost 被保險公司提起之美國賠償請求，但抗辯費用不在此限
4.10	US Securities Claim 美國有價證券賠償請求
4.11	Wrongful Act after Merger or Acquisition 合併或收購後的不當行為
Endorsements 附加條款	
ADP102	US Labor-Related Laws Exclusion Clause 美國勞工相關法規除外不保附加條款
ADP105	Major Shareholders Exclusion Clause 主要股東除外不保附加條款
ADP108	Deletion of Specific Cover Clause 刪除特定承保事項附加條款 2.2 Preservation of Side A limit 承保範圍 A 的保留額度 2.7 Civil Fines and Penalties 民事罰金及罰款 2.13 Bodily Injury or Property Damage Defence Costs 身體傷害或財產損失之抗辯費用 2.14 Environment Violation 違反環境保護義務 2.15 Interpretive Counsel- International Securities Laws 釋義律師-國際證券法規 2.16 Derivative Investigation Hearing Costs 代位訴訟調查費用

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	2.17 Indemnity to the Company for Shareholder Costs 被保險股東索賠費用之賠償 2.20 Mitigation of Loss 損失防阻費用 2.25 Management Buy-outs 管理階層收購 2.27 Reinstatement of Limit after a Recovery 追償後之保額恢復
ADP110	Pollution Exclusion (crave back defense cost with sub-limit) Clause 污染除外不保(限額承保抗辯費用)附加條款-分項責任限額為 US$100,000
ADP113	Specific Matter Exclusion Clause 特別約定事項除外不保附加條款-任何直接或間接與新北地方法院 106 年度重勞訴字第 3 號民事判決所述事實有關、所致或由其衍生者。
ADP114	Occupational Health and Safety Defense Costs Clause 職業安全衛生與安全抗費用
ADP118	Money Laundering Exclusion Clause 洗錢除外不保附加條款
ADP119	Payment and Gratuities Exclusion Clause 給付及餽贈除外不保附加條款
ADP134	Defence Costs for Criminal Proceeding with Sub-limit Amended Clause 變更刑事訴訟抗辯費用限額附加條款
ADP136	Biometric Information Privacy Claim Exclusion 生物識別資訊隱私主張除外附加條款
ADP150	Territorial Exclusion Clause 地區限制除外不保附加條款
E0002E	Communicable Disease Exclusion LMA5396 傳染病除外不保附加條款
E0005E	War and Terrorism Exclusion Clause 戰爭及恐怖主義除外不保附加條款
S017	Cyber Risks Endorsement LMA5472 網路風險除外不保附加條款

Insurance Company (承保保險公司):

Fubon Insurance Co., Ltd. (富邦產物保險股份有限公司)
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 23rd June, 2025.

Insurer's Stamp / Signature

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Policy Number: _____

Noted and confirmed subject to receipt, review and acceptance of signed and dated proposal form including questionnaires. If there is any material change in risk before the policy inception, we have rights to amend the terms.