美商安達產物保險股份有限公司台灣分公司
Insurance Company of North America, Taiwan Branch
110 台北市信義區信義路 5 段 8 號 10 樓
電話：02-87581800　傳真：02-23551888　免費申訴電話：0800-608-989

如欲查詢本公司資訊公開說明文件請洽本公司網站或傳真來函索取
http://www.chubb.com/tw

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。

104.12.11 安達商字第 1040642 號函備查
113.08.29 依 113.06.25 金管保綜字第 1130422474 號函修正

CHUBB ELITE V DIRECTORS & OFFICERS LIABILITY INSURANCE PROPOSAL FORM

安達產物菁英五號董監事暨重要職員責任保險要保書

For NEW Business/ 新承保案件

Important Notices/ 重要注意事項

Your Duty of Disclosure/ 揭露的義務:

Before you enter into a contract of general insurance with an Insurer, you have a duty, under the Insurance Law, to disclose to the Insurer every matter that you know, or could reasonably be expected to know, is relevant to the Insurer's decision whether to accept the risk of the insurance and, if so, on what terms.
要保人訂立保險契約前，對保險人（以下稱「Chubb」）負據實告知義務，如有已知或合理預期應當知悉之事項，足以影響 Chubb 決定是否承受本保險之危險，或決定以何種條款內容承保者，應據實告知。

You have the same duty to disclose those matters to the Insurer before you renew, extend, vary or reinstate a contract of general insurance.
要保人於辦理保險契約之續約、延展、變更或恢復效力前，對於上述事項，亦對 Chubb 負有相同之告知義務。

Your duty however does not require disclosure of any matter:
惟要保人之告知義務，不包括下列事項：

- that diminishes the risk to be undertaken by the Insurer;
  會減少 Chubb 所承擔之危險者；
- that is of common knowledge;
  為眾所周知者；
- that your Insurer knows or, in the ordinary course of its business, ought to know;
  Chubb 已知或於其業務正常範圍內所應知者；
- as to which compliance with your duty is waived by the Insurer.
  經 Chubb 聲明不必告知者。

It is important that all information contained in this proposal is understood by you and is correct, as you will be bound by your answers and by the information provided by you in this proposal. You should obtain advice before you sign this proposal if you do not properly understand any part of it.
由於要保人提供答覆及資訊，對要保人具有約束力，故要保人於申請投保時所說明之各事項，應注意是否瞭解其內容，以及其內容是否正確。本注意事項如有不瞭解之處，要保人應徵詢獨立意見。

Your duty of disclosure continues after the proposal has been completed up until the contract of insurance is entered into.
自提出本要保書起至保險契約完成簽署時止，要保人仍負有相同之揭露義務。

Non-Disclosure/ 不揭露:

If you fail to comply with your duty of disclosure, the Insurer may be entitled to reduce its liability under the contract in respect of a claim or may terminate the contract.
要保人未盡揭露之義務者，依據保險契約，Chubb 得減少賠償請求之責任或得終止保險契約。

If your non-disclosure is fraudulent, the Insurer may also have the option of avoiding the contract from its beginning.
如要保人基於詐欺之意圖而未盡揭露義務，則 Chubb 有權解除本保險契約，本保險契約將自始不生效力。

Claims Made Contract/ 索賠基礎制契約：

Subject to its terms and conditions the policy will cover your legal liability for any claim:
基於保險單條款之約定，本保險單將賠償下列損失：

- first made against you during the policy period;
  於保險期間內首次提出之賠償請求;
- resulting from any circumstance of which you become aware during the policy period which may give rise to a future claim against you provided you immediately inform us in writing of such circumstances within the policy period.
  於知悉任何將來可能會產生賠償請求之情事後，立即於保險期間內以書面通知 Chubb 者。

The Policy will not cover your legal liability resulting from any claim, matter, occurrence or circumstance arising from any act, error or omission committed or alleged to have been committed of which you were aware before commencement of the policy period.
就要保人已知於保險期間開始前所為或被宣稱所為之任何行為、錯誤或應作為而未作為所導致之賠償請求、事實、情事或情況，不在本保險單承保範圍之內。

Change of Risk or Circumstances/ 危險或情況變更：

You should advise the Insurer as soon as practicable of any change to your normal business as disclosed in the proposal, such as changes in location, acquisitions and new overseas activities.
若要保人於要保書中所揭露之一般營業狀況有任何變動，例如住址、收購或新的海外營業行為等，應儘速通知 Chubb。

Subrogation / 代位：

Where you have agreed with another person or company, who would otherwise be liable to compensate you for any loss or damage which is covered by the policy, that you will not seek to recover such loss or damage from that person, the Insurer will not cover you, to the extent permitted by law, for such loss or damage.
如他人或他公司就本保險單所承保之損失或損害，應對被保險人負賠償或分擔之責，而被保險人與其達成協議，同意不向其追償或請求分擔者，Chubb 於法律許可之限度內，就該筆損失、損害或分擔額部分，概不對被保險人負賠償責任。

Instructions to the proposer/ 要保人說明事項

Before completing this proposal please read the Important Notices starting on page 1.
在填寫本要保書之前，請先參閱第一頁的重要注意事項。

This proposal should be answered after detailed enquiry of all persons to be covered:
本要保書應於徵詢所有被保險人後詳細填寫：

1. Please type or print answers clearly.
   請清楚地書寫或繕打您的回答。

2. Answer all questions completely, leaving no blanks. If any questions, or part thereof, do not apply, type or print 'N/A' in the space.
   完整地回答所有問題，請勿留白。若有任何問題有不適用之部分，請於空白處書寫或繕打「不適用」。

3. Provide any supporting information on a separate sheet using your Company's letterhead and reference the applicable question number.
   就任何補充說明之資訊，另以印有 貴公司公司信頭之紙張填寫並加上所適用問題之編號。

4. Check YES or NO answers.
   勾選「是」或「否」之答案。

5. This form must be completed, dated and signed by an authorized officer of your Company, or stamped by your Company and responsible person.
   本要保書必須完整填寫、載明日期並由 貴公司授權之經理人簽名，或蓋上 貴公司及負責人印章。

Please enclose copies of the following with this proposal:
請隨同本要保書一併提供下列文件複本:

A. The latest annual report and audited accounts for the Company.
   最近年度的年報及會計師查核報告。

B. The latest interim statement (if applicable).
   最近期之期中財務報告（如適用）。

C. Any Offer Document/Listing Particulars published in the last 12 months.
   最近的十二個月之內，曾經公布之公開說明書或上市說明書。

Section 1 – Proposer Details/ 要保人明細		
1.	**Company:** **公司名稱：**	1.7 鈺緯科技開發股份有限公司
2.	**Address of registered office:** **註冊地地址：**	新北市中和區中山路 2 段 351 號 9 樓
	City: **城市：**	新北市
	Country: **國家：**	TW
	Company website URL: **公司網址：**	http://www.diva.com.tw/
3.	**What is the date the Company set up?** **公司設立日?**	84/04/11
4.	**Business activities of the company (including its subsidiaries):**	醫療器材製造業,醫療器材批發業,醫療器材零售業及國際貿易業、電腦及其週邊設備製造業,資訊軟體批發業及資訊軟體零售業、資訊軟體服務業,除許可業務外,得經營法令非禁止或限制之業務。

	貴公司及從屬公司所經營之業務性質：		
5.	**During the last 5 years has:** **在最近五年中：**		
(a)	the name of the Company changed? 貴公司之名稱是否變更過?	YES ☐	NO ☒
(b)	any acquisition or merger taken place? 是否有任何收購或合併?	YES ☐	NO ☒
(c)	any subsidiary been sold or ceased trading? 是否有出售或結束從屬公司營業之情事?	YES ☒	NO ☐
(d)	the capital structure of the Company changed? 資本結構是否曾改變?	YES ☐	NO ☒
	If YES to any of the questions 5 (a)-(d) above, please give details on a separate sheet on the Company's letterhead. 若上述 5(a)至 5(d)的答案為"是"，請使用有 貴公司公司信頭之紙張另詳述之。 因應成本考量全方位公司已無營運需求，本公司於 112 年 3 月 2 日經董事會決議解散及清算子公司－全方位數位影像開發股份有限公司，並於 113 年 8 月 28 日完成清算註銷程序，		
6.	**Is the Company:** **貴公司為：**		
(a)	public? 公開發行公司?	YES ☒	NO ☐
(b)	private? 非公開發行公司?	YES ☐	NO ☒
(c)	Listed on the Taiwan stock exchange or the GreTai Securities Market? 在台灣證券交易所或證券櫃台買賣中心掛牌?	YES ☒	NO ☐
(d)	listed on any foreign stock exchange? 在任何外國證券交易所掛牌?	YES ☐	NO ☒
(e)	aware of any acquisition, tender offer or merger pending or under consideration? 是否知悉任何在進行中或已在計劃中之股份收購或購併?	YES ☐	NO ☒
(f)	aware of any proposal relating to its acquisition by another company? 是否知悉任何關於其他公司收購貴公司的提案?	YES ☐	NO ☒
(g)	intending a new private or public offering of securities (equities, debt, shares, notes, bonds, debentures etc.) within the next 12 months? 貴公司在未來一年是否計劃新的有價證券募集(股權、債權、股份、票券、債券等)?	YES ☐	NO ☒
	If YES to any of the questions 6 (d)-(g) above, please give details on a separate sheet on the Company's letterhead. 若上述 6(d)至 6(g)的答案為"是"，請使用有 貴公司公司信頭之紙張另詳述之。		
7.	**Please list (divided between classes if applicable):** **請列出(若有適用，請依種類分別列出)：**		
(a)	total number of shareholders: 股東總人數：	請詳公開資訊	
(b)	total number of shares: 股份總數：	58,668,197	

(c)	total number of shares held by board of directors (both direct & beneficial): 董事會持有股份總數(包括直接持有及以董事會成員為受益人者)：	42.46%	
(d)	all holdings representing 5% or more of the ordinary share capital of the Company giving the holder and the percentage held by each: 所有持有普通股 5%以上股東及其持股比例：		
	Shareholder **股東**	**% held** **持股比例**	
	請詳公開資訊	%	
		%	
		%	
		%	
		%	
(e)	all listed subsidiaries: 所有在證券交易所掛牌之從屬公司：		
	Subsidiary **從屬公司**	**Name of exchange** **交易所名稱**	
8.	**Please give details of any change to the list of directors and officers in the past 12 months.** **請提供過去 12 個月貴公司董監事及重要職員變動的明細。**	請詳公開資訊。	
9.	**Has the Company or any listed subsidiary appointed a new external auditor in the last 3 years?** **貴公司或任何掛牌之從屬公司在過去三年內是否有聘任新的外部審計人員?**	YES ☐	NO ☒
	If YES, please state when and why the new appointment was made: 若答案為"是"，請說明何時及為何聘任新的外部審計人員：		
10.	**Does the Company or any listed subsidiary have any intention to appoint a new external auditor in the next 12 months?** **貴公司或任何掛牌之從屬公司在未來一年內是否有聘任新的外部審計人員的計劃?**	YES ☐	NO ☒
	If YES, please state when and why the new appointment will made: 若答案為"是"，請說明何時及為何將聘任新的外部審計人員：		
11.	**In the last 3 years, have the Company's external auditors raised any concerns over any aspect of the Company's accounts?** **過去三年內貴公司的外部審計人員是否有針對貴公司的會計帳目提出任何疑問?**	YES ☐	NO ☒
	If YES, please give details: 若答案為"是"，請詳述之：		

12.	**Does the Company or any of its directors or officers have any interests in any partnerships or special purpose vehicles?** **貴公司及 貴公司之董監事或重要職員是否持有任何合夥公司或特殊目的機構之股權?**	YES ☐	NO ☒
	If YES, please give details: 若答案為"是"，請詳述之：		
13.	**Does the Company anticipate having to take a significant one time charge to earnings or restate earnings within the next 12 months?** **貴公司在未來 12 個月是否預計針對獲利做一次性的損失提列或修正?**	YES ☐	NO ☒
	If YES, please give details: 若答案為"是"，請詳述之：		
14.	**Which of the audit committee members has financial or accounting background ? Please provide the detail of the background.** **審計委員會中哪位委員具備財務或會計背景?並請詳述其學術及工作經歷。**	請詳公開資訊。	
15.	**Has the Company ever had any insurer decline a proposal or cancel or refuse to renew a Directors & Officer Liability insurance policy?** **是否曾有任何保險公司拒絕 貴公司董監事責任保險之要保、終止保單或拒絕續保?**	YES ☐	NO ☒
	If YES, please give details: 若答案為"是"，請詳述之：		

Section 2 – North America Exposure Details/北美洲風險揭露事項

*If the Company does **NOT** have any North America exposure, please check None and continue to question #21.* 若 貴公司無任何北美洲風險，請勾選無且繼續填寫問題 21。	None ☐

16.	**Please give:** **請提供：**	
(a)	total gross assets of the Company & all its subsidiaries in North America: 貴公司及從屬公司在北美洲的資產總額：	US$755,867.79
(b)	percentage of total gross assets in North America: 北美洲資產總額所佔比例：	1.8%
(c)	turnover generated in North America in the most recently reported financial year: 最近期會計年度來自北美洲之營業額：	US$0
(d)	percentage of total turnover in North America: 北美洲營業額所佔比例：	0%

17.	**Please complete the table below in relation to subsidiaries in North America that are not wholly owned:** **請於下表提供位於北美洲且非 100%持有之從屬公司資訊：**			
	Subsidiary name **從屬公司名稱**	**% owned by the Company**	**Name of exchange if listed**	**Minority stock owned by**

		持股比例	**掛牌之交易所（如適用）**	**持有少數股權之股東**
		%		
		%		
		%		

18.	**North America Securities:** **北美洲有價證券：**		
(a)	Does the Company or any of its subsidiaries or any of its outside entities have any securities (equity, debts, shares, notes, bonds, debentures etc.) in North America? 貴公司或從屬公司或外部組織是否有任何有價證券（包括股權、債、股份、票券、債券等）在北美洲地區發行?	YES ☐	NO ☒
(b)	If YES, please advise which stock exchange traded and percentage of stock: 若答案為"是"，請說明在何交易所交易及該有價證券佔全部股份之比例：		
	Stock Exchange **證券交易所**	**% of stock** **佔全部股份之比例**	
	NYSE	%	
	NASDAQ	%	
	[Other]	%	
(c)	On what date was the last offer / tender / issue made? 上一次募集資金的日期?		
(d)	Was the offer subject to the Securities Act of 1933 (USA) and/or Securities Exchange Act of 1934 (USA) or any amendments thereto? 該募資是否受美國 1933 或 1934 證交法案及其修正案所規範?	YES ☐	NO ☐
(e)	Are any shares traded in the form of ADR's? 是否有發行美國存託憑證?	YES ☐	NO ☐
(f)	If YES, please advise the following information: 若答案為"是"，請提供下列資訊:		
(i)	Are they sponsored or unsponsored? 該發行為「公司參與型」或「非公司參與型」?	Sponsored ☐	Unsponsored ☐
(ii)	If sponsored, name of depository: 若為「公司參與型」，存託機構是:		
(iii)	Total number of ADR's traded and the percentage traded as a total of issued share capital: 美國存託憑證之交易數量及其佔所有已發行股份總數之比:		
	# of ADR's traded: 美國存託憑證數量：	% traded as a total of issued share capital: 佔所有已發行股份總數之比例 ： %	

(iv)	Please indicate ADR Level traded: 美國存託憑證發行之類型：	1☐	2☐	3☐	144a☐
(v)	Total number of ADR shareholders: 美國存託憑證投資人人數：				
(vi)	If the Company has a sponsored ADR programme, please provide the value of ADR's traded in each of the last 12 months: 若貴公司有公司參與型之美國存託憑證，請提供過去 12 個月中每個月之交易金額：				

(vii)	Is the Company or any subsidiary intending any change regarding its ADR status in the next 12 months (such as changing from unsponsored to sponsored, level 1 to level 3, etc.)? 貴公司或從屬公司是否準備於未來 12 個月改變其美國存託憑證之型式，例如由非公司參與型改為公司參與型，或 Level 1 改為 Level 3 等?	YES ☐	NO ☐
	If YES, please give details: 若答案為"是"，請詳述之：		
19.	**Does the Company or any of its subsidiaries have any debt instruments or commercial paper in North America?** **貴公司或從屬公司是否有任何融資工具或商業本票在北美洲流通?**	YES ☐	NO ☒
	If YES, please give details: 若答案為"是"，請詳述之：		
20.	**Has the Company been required to provide a 20-F or similar filing to the Securities Exchange Commission (USA)?** **貴公司是否曾被要求向美國證交會申報 20-F 或其他類似的申報?**	YES ☐	NO ☒
	If YES, please attach a copy. 若答案為"是"，請詳述之：		

Section 3 – Pollution/ 污染

21.	**Does the Company have a director, senior manager or a committee with responsibility for environmental issues?** **貴公司是否有董監事、資深經理人或委員會負責環境相關的問題?**	YES ☒	NO ☐
22.	**Does the Company have standard procedures for insuring pollution exposures in respect of any acquisition by the Company or purchase of property by the Company?** **貴公司對取得或購買任何資產是否有確保污染風險的標準程序?**	YES ☒	NO ☐
23.	**Does the Company presently have any pollution or environmental insurance in force?** **貴公司目前是否有任何汙染或環境保險?**	YES ☐	NO ☒

Section 4 – Employment Practice/ 僱傭行為

24. **Please specify the total number of employees:**
請列出員工人數：

Taiwan **台灣**		**USA** **美國**		**Europe** **歐洲**		**Others** **其他**	
Current Yr 今年	Previous Yr 去年	Current Yr 今年	Previous Yr 去年	Current Yr 今年	Previous Yr 去年	Current Yr 今年	Previous Yr 去年
135	139	2	2	0	0	1	1

25.	**Does the Company anticipate any layoffs or early retirements, any consolidation or restructuring, or any closure of any plant, facility, branch or office within the next 12 months?** **在未來的 12 個月，貴公司是否有任何裁員、提前退休、合併、重整或關閉工廠、場所、分公司或辦公室之計畫?**	YES ☐	NO ☒
	If YES, please give details: 若答案為"是"，請詳述之：		

26.	**Does the Company publish a written human resources manual, employee handbook or management guidelines?** **貴公司是否有提供書面的人力資源手冊、員工手冊或管理指導規章?**	YES ☒	NO ☐
27.	**Does the Company conduct written performance evaluation of its staff?** **貴公司是否對員工進行書面的績效考核?**	YES ☒	NO ☐
	If YES, how often is such evaluation conducted? 若答案為"是"，多久進行一次考核? 1 年 2 次		
Section 5 – General Question/ 其他			
28.	**Does the Company or its subsidiaries activities covered under this insurance involve any of the OFAC sanctioned countries, namely Iran, Cuba, Syria, North Korea or North Sudan?** **貴公司及從屬公司是否有任何業務和 OFAC 制裁國家有關，即伊朗、古巴、敘利亞、北韓及北蘇丹?**	YES ☐	NO ☒
	If YES, please give details: 若答案為"是"，請詳述之：		
29.	**Have claims ever been made against any past or present director or officer of the Company or its subsidiaries?** **貴公司及從屬公司過去或現任之董監事或重要職員是否曾遭受賠償請求?**	YES ☒	NO ☐
	If YES, please give details: 若答案為"是"，請詳述之： 2020 年公司負責人曾遭地檢署傳喚。		
30.	**Is the proposer aware, after enquiry, of any circumstance or incident which may give rise to a claim?** **貴公司在經調查了解後，是否知悉任何可能會產生賠償請求之情事或事件?**	YES ☐	NO ☒
	If YES, please give details: 若答案為"是"，請詳述之：		
31.	**Has any investigation, examination, inquiry or similar proceeding, in relation to the affairs of the Company or any subsidiary or any director or any officer by virtue of their position as director or officer been undertaken or intimated by anybody?** **是否有任何與貴公司或從屬公司業務相關之調查、檢查或類似之程序?或任何董監事、重要職員因擔任其職務而被調查、檢查或提起類似之程序?**	YES ☐	NO ☒
	If YES, please give details: 若答案為"是"，請詳述之：		
32.	**Limit of liability requested:** **貴公司此次欲購買之保險金額：**	NTD ☐ / USD ☒ 5,000,000	
33.	**Optional Extension requested:** **選擇性加保**		
	Entity Cover for Employment Related Claims	YES ☒	NO ☐

	公司僱傭行為賠償請求		
34.	**Does the Company currently have Directors and Officers Liability insurance?** **貴公司目前有董監事責任保險嗎?**	YES ☒	NO ☐

If YES, please give the following details:
若答案為"是"，請提供以下資訊：

Insurer **保險公司**	**Limit of Liability** **保額**	**Expiry Date** **到期日**	**Pending & Prior Litigation Date** **賠償請求起算日**
Fubon	US$5,000,000	2026/7/1	2015/8/15

Declaration & Signature/ 聲明事項及簽署

- We acknowledge that we have read and understood the Important Notices contained in this proposal.
  要保人謹此確認對於要保書中之重要注意事項已充份地閱讀與瞭解。
- We agree that this proposal, together with any other information or documents supplied, shall form the basis of any contract of insurance.
  要保人謹此同意本要保書及隨附之相關資訊或文件，皆為構成保險契約之基礎。
- We acknowledge that if this proposal is accepted, the contract of insurance will be subject to the terms and conditions as set out in the policy wording as issued or as otherwise specifically varied in writing by the Insurer.
  要保人謹此同意要保書一旦合意，則保險契約將依 Chubb 製發之保險單條款或依書面變更之規定約束雙方。
- We declare after enquiry that the statements, particulars and information contained in this proposal and in any documents accompanying this proposal are true and correct in every detail and that no other material facts have been misstated, suppressed or omitted.
  要保人謹此聲明於本要保書及任何其他附隨之其他文件中之陳述事項、項目、及資訊均屬事實無訛且對重要事項無不實陳述、隱匿或省略。
- We undertake to inform the Insurer of any material alteration to those facts before completion of the contract of insurance/insurance policy period (if applicable).
  要保人謹此同意在保險契約完成前/保險期間結束前(如有適用)，對於任何前開事實之重要變更必通知 Chubb。
- I have reviewed and understood the "Need to Know for the Policyholder". And according to the "Notifications for Performance of the Obligations under Personal Information Protection Act by Non-Life Insurer", I confirm that I am fully aware to the purpose and the usage for the Insurer to collect, process and use of my personal information.
  本人已審閱並瞭解 貴公司所提供之「投保須知」，另依「產險業履行個人資料保護法告知義務內容」，本人已瞭解 貴公司蒐集、處理及利用本人個人資料之目的及用途。
- I acknowledge that the Insurer has the rights to collect process and use my personal information in accordance with the Personal Information Protection Act.
  本人知悉 貴公司得依「個人資料保護法」之相關規定，於特定目的範圍內對要保人或被保險人之個人資料，有蒐集、處理及利用之權利。

Signature: **簽名** (by Chairman, Director, General Manager, CFOor other executive officers 由董事長、董事、總經理、財務長或其他高階經理人簽署)	**Title of signatory:** **簽署人職稱** **Date:** **日期**

■ The following is filled by broker/agent and Chubb 以下由保險經紀人/代理人與保險公司填寫

招攬人員		保險經紀公司/代理公司簽章	保險公司受理章	保險公司核保章
登錄證號：	簽名：			

保險單號碼	保險期間	自負額	保險費