



國泰世紀產物保險股份有限公司

Cathay Century Insurance Co., Ltd.

HEAD OFFICE : 7FL., NO. 296, SEC. 4, JEN AI RD., TAIPEI, R.O.C.

TEL : 886-2-2755 1299 FAX: 886-2-2755 7420

Http://www.cathayholdings.com/insurance Customer Service Center: 0800-212880

國泰產物 Directors & Officers Liability Insurance Policy

備查文號：106.03.21 國產字第 1060300123 號函備查

Policy Number	150109DO01041	Renewal of 150108DO01070
1. Policyholder & Insured	YI JINN INDUSTRIAL CO.,LTD 宜進實業股份有限公司 Hung Chou Fiber Industry Co., Ltd. 宏洲纖維工業股份有限公司 Kwang Ming Silk Mill Co., Ltd 光明絲織廠股份有限公司	
2. Policyholder's Main Address	7F., No. 607, Ruiguang Rd., Neihu Dist., Taipei City 114, Taiwan (R.O.C.)	
3. Policy Period	From: Apr. 1, 2020	To: APR. 1, 2021
	00:00 at the Policyholder's Main Address	
4. Limit of Liability (Aggregate) All Insurance Protections Unless otherwise indicated	US\$3,000,000 in the aggregate and combined	
5. Sub-limits of Liability a. Company Employment Practice Error b. Protection in the Event of an Inquiry c. Pollution Defense Costs Cover d. Crisis Management Costs Cover e. Assets & Liberty Cover f. Crisis Costs and Public Relation Expenses g. Deprivation of Assets Expenses h. Extradition Proceedings i. Regulatory Crisis Event Cost - Pre-Investigation Costs	a. US\$1,000,000 b. US\$100,000 c. US\$100,000 d. US\$50,000 e. US\$50,000 f. US\$50,000 g. US\$50,000 h. US\$50,000 i. US\$100,000	
6. Excess Limit of Liability Non-Executive Director	Overall aggregate limit US\$300,000	
7. Deductible (Each and Every Claim) Company Securities Liabilities Company Employment Practice Error Company Reimbursement	US\$25,000 US\$25,000 US\$25,000	
8. Premium	US\$5,400	
9. Insurer & Address	Cathay Century Insurance Co., Ltd No. 296, Jen-Ai Road, Sec.4, Taipei, 106 Taiwan R.O.C	

In witness whereof the undersigned acting and on behalf of and under the authority of the company has hereunto set his hand at Taipei this **Mar. 05, 2020**

CATHAY CENTURY INSURANCE CO., LTD

Joe Lin

Senior Vice President
Authorized Signature (N2)

消費者應詳閱各種銷售文件內容，如要詳細了解其他相關資訊，請洽本公司業務員、服務據點(免付費電話：0800-212-880)或網站(網址：<http://www.cathayholdings.com/insurance>)，以保障您的權益。