

Liability insurance for Directors and supervisors

Stock code: 4960

Company name: Chimei Materials Technology Corp.

Year: 2017

The company has taken out liability insurance for all the directors, and supervisors.							
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NO.	Insured party	Insurance company	Insurance amount (NT\$)	Insurance policy term	Insured situation	Board meeting date	Note
1	All directors	Insurance Company of North America, Taiwan Branch	297,600,000	2017/2/16-2018/2/16	renewal	20, February, 2017	(1). Aggregate Limit of Liability: US\$10,000,000. (2) Insured parties: Anyone who used to be, and will become chairman, vice chairman, director, independent director, manager, de facto director, shadow director and other employees of the company, or subsidiaries and their affiliates, including spouses, administrator, legitimate successor, and trustee.