





Certificate of Registration

Personal Information Management System - BS 10012:2017

This is to certify that: South China Insurance Co., Ltd.

5F.

No.560, Sec. 4, Zhongxiao E. Rd.

Xinyi Dist. Taipei City 110054 Taiwan

Holds Certificate No: PIMS 684602

and meets the criteria of BS 10012:2017: Specification for Personal Information Management System for the following scope:

The provision of personal information management including personal information files collection, processing and using of 1) Motor Insurance, Fire Insurance, Marine Insurance, Liability Insurance, Engineering Insurance, Credit and Guarantee Insurance, Miscellaneous Insurance, Personal Accident Insurance, and Health Insurance for solicit, underwrite, and claim services within Motor Underwriting Department, Motor Claims Department, Fire Department, Marine Department, Casualty Department, and Accident & Health Department of Head Quarter, Taipei Branch, and ChengChung Liaison; 2) customer complaints, customer service and online insurance service within Customer Service Center; 3) online insurance marketing and planning within Marketing Section.

For and on behalf of BSI:

Managing Director BSI Taiwan, Peter Pu

Original Registration Date: 2018-01-09 Latest Revision Date: 2020-12-23

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Effective Date: 2021-01-09

Expiry Date: 2024-01-08

This certificate was issued electronically and remains the property of BSI and is bound by the conditions of contract. An electronic certificate can be authenticated <u>online</u>. Printed copies can be validated at www.bsi-global.com/ClientDirectory or telephone +886 (02)2656-0333.

Certificate No: PIMS 684602

Location Registered Activities South China Insurance Co., Ltd. The provision of personal information management including personal information files collection, processing and using of 1) Motor Insurance, Fire Insurance, Marine Insurance, No.560, Sec. 4, Zhongxiao E. Rd. Liability Insurance, Engineering Insurance, Credit and Xinyi Dist. Guarantee Insurance, Miscellaneous Insurance, Personal Taipei City Accident Insurance, and Health Insurance for solicit, 110054 underwrite, and claim services within Motor Underwriting **Taiwan** Department, Motor Claims Department, Fire Department, Marine Department, Casualty Department, and Accident & Health Department of Head Quarter; 2) customer complaints, customer service and online insurance service within Customer Service Center; 3) online insurance marketing and planning within Marketing Section. The provision of personal information management including South China Insurance Co., Ltd. personal information files collection, processing and using of 18F. Motor Insurance, Fire Insurance, Marine Insurance, Liability No.31, Sec.2, Sanmin Rd. Insurance, Engineering Insurance, Credit and Guarantee Banqiao Dist. Insurance, Miscellaneous Insurance, Personal Accident **New Taipei City** Insurance, and Health Insurance for solicit, underwrite, and 220835 claim services within Taipei Branch. Taiwan The provision of personal information management including South China Insurance Co., Ltd. personal information files collection, processing and using of Motor Insurance, Fire Insurance, Marine Insurance, Liability No.3, Shaoxing N. St. Insurance, Engineering Insurance, Credit and Guarantee Zhongzheng Dist. Insurance, Miscellaneous Insurance, Personal Accident Taipei City Insurance, and Health Insurance for solicit, underwrite, and 100014 claim services within ChengChung Liaison. Taiwan

Original Registration Date: 2018-01-09 Effective Date: 2021-01-09 Latest Revision Date: 2020-12-23 Expiry Date: 2024-01-08

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Certificate of Registration

INFORMATION SECURITY MANAGEMENT SYSTEM - ISO/IEC 27001:2013

This is to certify that:

South China Insurance CO., LTD.

4F

No. 176, Sec. 1, Keelung Rd.

Xinyi Dist. Taipei City 110408 Taiwan

Holds Certificate No:

IS 585977

and operates an Information Security Management System which complies with the requirements of ISO/IEC 27001:2013 for the following scope:

The provision of development, operation, and maintenance of information systems, management of network supporting services, and related server rooms activities within Information Service Department.

This is in accordance with the Statement of Applicability, SR-002-A02, version 2.1 dated 23 March 2021.

For and on behalf of BSI:

Chris Cheung, Head of Compliance & Risk - Asia Pacific

Original Registration Date: 2012-08-06 Latest Revision Date: 2021-07-19 Effective Date: 2021-08-06 Expiry Date: 2024-08-05

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Certificate No:

IS 585977

Location

Registered Activities

South China Insurance CO., LTD. 4F.
No. 176, Sec. 1, Keelung Rd.
Xinyi Dist.
Taipei City
110408
Taiwan

The provision of development, operation, and maintenance of information systems, management of network supporting services, and related server rooms activities within Information Service Department.



Original Registration Date: 2012-08-06 Latest Revision Date: 2021-07-19

Effective Date: 2021-08-06 Expiry Date: 2024-08-05

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This certificate relates to the information security management system, and not to the products or services of the certified organisation. The certificate reference number, the mark of the certification body and/or the accreditation mark may not be shown on products or stated in documents regarding products or services. Promotion material, advertisements or other documents showing or referring to this certificate, the trademark of the certification body, or the accreditation mark, must comply with the intention of the certificate does not of itself confer immunity on the certified organisation from legal obligations.

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