



By Royal Charter

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
110
Taiwan

Holds Certificate No: **IS 585977**

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

The provision of (1) development, operation, and maintenance of Ecover system;(2) 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, V2.0, dated 19 May 2015.

For and on behalf of BSI Taiwan:

Chris Cheung, Head of Compliance & Risk - Asia Pacific

Original Registration Date: 2012-08-06

Latest Revision Date: 2018-07-24

Effective Date: 2018-08-06

Expiry Date: 2021-08-05

Page: 1 of 2



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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 [online](#). Printed copies can be validated at www.bsi-global.com/ClientDirectory or telephone +886 (02)2656-0333.

Taiwan Headquarters: 5th Floor, No.39, Ji-Hu Rd., Nei-Hu Dist., Taipei 114, Taiwan, R.O.C.
A Member of the BSI Group of Companies.

Certificate No: **IS 585977**

Location

South China Insurance CO., LTD.
4F.
No. 176, Sec. 1, Keelung Rd.
Xinyi Dist.
Taipei City
110
Taiwan

Registered Activities

The provision of (1) development, operation, and maintenance of Ecover system;(2) 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: 2018-07-24

Effective Date: 2018-08-06

Expiry Date: 2021-08-05

Page: 2 of 2

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. The certificate does not of itself confer immunity on the certified organisation from legal obligations.

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A Member of the BSI Group of Companies.

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
11071
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: 2018-12-20

Effective Date: 2018-01-09

Expiry Date: 2021-01-08

Page: 1 of 2



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Certificate No: **PIMS 684602**

Location	Registered Activities
South China Insurance Co., Ltd. 5F. No.560, Sec. 4, Zhongxiao E. Rd. Xinyi Dist. Taipei City 11071 Taiwan	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; 2) customer complaints, customer service and online insurance service within Customer Service Center; 3) online insurance marketing and planning within Marketing Section.
South China Insurance Co., Ltd. 18F. No.31, Sec.2, Sanmin Rd. Banqiao Dist. New Taipei City 22069 Taiwan	The provision of personal information management including personal information files collection, processing and using of 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 Taipei Branch.
South China Insurance Co., Ltd. 8F. No.3, Shaoxing N. St. Zhongzheng Dist. Taipei City 10049 Taiwan	The provision of personal information management including personal information files collection, processing and using of 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 ChengChung Liaison.

Original Registration Date: 2018-01-09

Effective Date: 2018-01-09

Latest Revision Date: 2018-12-20

Expiry Date: 2021-01-08

Page: 2 of 2

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