

## 苏黎世中国董事、高级管理人员和公司责任险 2009 版附加通知修正条款

双方理解并同意，本保险单第十条条件条款的第 10.1 条的第一段被完全删除，并以以下内容替换：

### 10.1 通知

投保人应将以下事项及时书面通知**保险人**：

- (i) 针对**被保险人**提出的任何**索赔**；或
- (ii) 要求**董事或高级管理人员**出席**调查**的书面要求（依照本保险单第 3.4 条），**被保险**公司的风险控制经理、公司秘书、首席法律顾问或担任同等职务的人员在首次得知上述**索赔**或要求出席上述**调查**的书面要求后，应在合理可行的情况下尽快书面通知**保险人**，但任何情况下均不得晚于**保险期限**或**延长索赔报告期限**（如适用）到期后的第[ ]天。

本附加条款与主险条款相抵触之处，以本附加条款为准，本保险单的所有其他条款、除外责任和条件维持不变。

### Claim Notification Amended

It is hereby understood and agreed that the first paragraph of 10.1 Notification of this Policy is deleted in its entirety and replaced as follows:

### 10.1 Notification

The **Applicant** shall, as a condition precedent to any liability of the **Insurer** under this Policy, give written notice to the **Insurer** of:

- (i) any **Claim** made against an **Insured**; or
- (ii) any written requirement that the **Director or Officer** attend an **Investigation** pursuant to section 3.4 of this Policy,

as soon as is reasonably practicable after the **Company's** Risk Manager, Company Secretary, General Counsel, Chief Legal Counsel or equivalent position first becomes aware of such **Claim** or the written requirement to attend such **Investigation**, but in all events no later than [ ] days after the expiry of the **Period of Insurance** or the **Extended Reporting Period** (if applicable).

Subject otherwise to the terms, exclusions and conditions of this policy.