

# Corporate Information

## Board of Directors

Y. Bhg. Datuk Haji Sarip bin Hamid (*Executive Chairman*)

Tuan Haji Mohd Ali bin Bawal (*Executive Director*)

Y. Bhg. Prof. Madya Dato' Haji Mohd Mokhtar bin Haji Shafii

(*Chairman of Audit Committee, Independent Non-Executive Director*)

Tuan Haji Rahim bin Kassim (*Non-Independent Non-Executive Director*)

Encik Mohamed bin Hussain (*Independent Non-Executive Director*)

## Senior Management

Mohamad Ariff bin Puteh (*President*)

Raymond Fam Chye Soon (*Senior Vice President, Group Corporate Services*)

Syed Ahmad Badiuzaman bin Syed Noordin (*Vice President, Operations*)

Chen Heng Mun (*Vice President, Finance & Accounting*)

Siti Sharifah Zahrah binti Hussein (*General Manager, Group Human Resource*)

Tung Kum Meng (*Group MIS Manager*)

Kong Seong Hee (*Group Internal Audit Manager*)

## Company Secretaries

Lim Phooi Kee (MIA 2759)

Chen Heng Mun (MIA 10264)

Ng Yim Kong (LS 00198)

## Auditors

KPMG

## Solicitors

Lee Choon Wan & Co

## Registered Office

Wisma AIC

Lot 3, Persiaran Kemajuan

Section 16, 40200 Shah Alam

Selangor Darul Ehsan

Tel: 03 - 5543 1413

Fax: 03 - 5543 2045

Website address: [www.aic.com.my](http://www.aic.com.my)

## Share Registrar

Signet Share Registration Services Sdn. Bhd.

11th Floor Tower Block

Kompleks Antarabangsa

Jalan Sultan Ismail

50250 Kuala Lumpur

Tel: 03 - 242 1341

Fax: 03 - 242 1353

## Principal Bankers

Malayan Banking Berhad

Bank Islam Malaysia Berhad

Overseas Union Bank (M) Bhd

Commerce International Merchant Bankers Berhad

Aseambankers Malaysia Berhad

# B Board of Directors



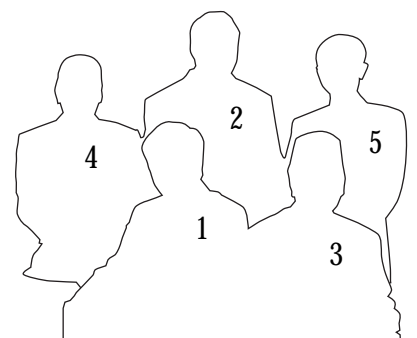
1 Y. Bhg. Datuk Haji Sarip bin Hamid  
*(Executive Chairman)*

2 Tuan Haji Mohd Ali bin Bawal  
*(Executive Director)*

3 Y. Bhg. Prof. Madya Dato' Haji  
Mohd Mokhtar bin Haji Shafii  
*(Chairman of Audit Committee)*

4 Tuan Haji Rahim bin Kassim

5 Encik Mohamed bin Hussain



# Profile of the Directors

- **DATUK HAJI SARIP BIN HAMID** is the Executive Chairman of AIC Group. He was appointed to the Board as Chairman on 9 November 1990 and later became the Executive Chairman at the time of the Company's listing on the KLSE in 1994. He graduated with a Bachelor of Economics degree from the University of Malaya in 1974, a Masters of Business Management degree from the Asian Institute of Management, Manila, the Philippines in 1979 and a Post Graduate Diploma in Islamic Studies from Universiti Kebangsaan Malaysia in 1985. He is also a member of the Institute of Credit Management, the British Institute of Management and the Institute of Marketing in the United Kingdom.

He has more than 26 years of invaluable managerial and entrepreneurial experience in businesses ranging from banking, manufacturing, trading, import and export, property development and the automobile industry. He commenced his career as a teacher in 1966. He worked in Bank Bumiputra Malaysia Berhad as an Accountant from 1974 to 1980 and Patco Malaysia Berhad, a manufacturer and assembler of air conditioners for motor vehicles, from 1980 to 1986 as a Director and General Manager. He left Patco Malaysia Berhad in 1986 to join Asteria Sdn. Bhd., an investment holding company and the then holding company of AIC, as the Executive Chairman.

He was a board member of Kumpulan Wang Simpanan Pekerja from 1986 to 1988. Presently, he is the Chairman of Golden Prism Sdn. Bhd., an investment holding company, and Autoindustries Ventures Bhd., a company listed on the Second Board of the KLSE which is principally involved in the automotive business. He is also the Executive Chairman of Jotech Holdings Berhad, an associated company of AIC which is listed on the Second Board of the KLSE. He also sits on the Board of Nucleus Electronics Ltd, a subsidiary of AIC that is listed on the Stock Exchange of Singapore Dealing and Automated Quotation System ("SGX Sesdaq") and other companies in the AIC Group and several other private companies.

- **HAJI MOHD ALI BIN BAWAL** is the Executive Director of AIC. He was appointed to the Board on 1 June 1990. He graduated with a Diploma in Plantation Industries Management from the MARA Institute of Technology in 1970 and a Masters of Business Administration degree from the Oklahoma City University, USA in 1990.

He has more than 30 years of invaluable managerial and entrepreneurial experience in businesses ranging from plantation management, property development, manufacturing and trading. Prior to his appointment to the Board, he worked as a Manager with Kumpulan Guthrie Berhad, a group of companies which is involved in the plantation industry, from 1968 to 1987 and thereafter joined Hamodal Sdn. Bhd., a property investment company, as the Managing Director in 1990. He is the Executive Chairman of Nucleus Electronics Ltd and is also the Chairman of Halton Manufacturing Sdn. Bhd., a company involved in the manufacturing of air conditioning parts and ventilation system. He is also the Executive Director of Jotech Holdings Berhad and sits on the board of other companies within the AIC Group and other private companies.

- **PROFESSOR MADYA DATO' HAJI MOHD MOKHTAR BIN HAJI SHAFII** is an independent Director of AIC. He was appointed to the Board on 8 March 1994. He is currently lecturing in the Institute of the Studies of Islamic Sciences. He was the Dean and Associate Professor in the Department of Islamic Revealed Knowledge & Human Sciences at the International Islamic University from 1984 to 1997. Prior to joining the International Islamic University, he was a lecturer at the University of Malaya from 1972 to 1983. He obtained his Master of Arts (Islamic Studies) degree in 1976 from the University of Malaya. He is also a member of various organisations such as Majlis Agama Islam Pahang, Majlis Penasihat Urusan Haji, Jabatan Kuasa Syariah (Fatwa) Negeri Pahang, Selangor, Wilayah Persekutuan and at national level. He is also a writer of various books on the history and teaching of Islam.

- **MOHAMED BIN HUSSAIN** was appointed to the Board on 23 October 1996. He graduated with a Bachelor's degree in Mechanical Engineering from Brighton Polytechnic (United Kingdom) in 1970. Prior to joining the Board, he was the Managing Director of Petromal Sdn. Bhd., a company involved in petroleum business from 1981 to 1996. In August 1996, he was appointed the Chief Executive of MTZ Sdn. Bhd., a general trading and contracting company. He also sits on the board of several other private companies.

- **HAJI RAHIM BIN KASSIM** was appointed to the Board on 18 May 1991. Prior to joining the Board, he was a Government Officer, holding the post of Assistant Secretary, Council of Rulers, at Pejabat Penyimpan Mohor Besar Raja-Raja Malaysia from 1980 to 1991. He also sits on the boards of Jotech Holdings Berhad, other companies within the AIC Group and other private companies.

# Corporate Calendar



## *Year 2000*

### FEBRUARY

- Jotech Metal Fabrication Industries Sdn Bhd, an associated company being awarded BS EN ISO 9002 by Zurich Certification Ltd, UK in February 2000.

### MAY

- Nucleus Electronics Ltd, our subsidiary company was listed on the Stock Exchange of Singapore Dealing and Automated Quotation System ("SGX Sesdaq") on 8 May 2000.
- AIC transferred from the Industrial Sector of the KLSE to the newly introduced Technology Sector on 15 May 2000.



### JUNE

- Bonus issue of 34,122,673 new AIC ordinary shares on the basis of 1:1 in June which also resulted in the increase in the paid up capital of AIC to 68,245,346 and the number of AIC warrants to 18,406,004.

### JULY

- AIC transferred its listing to the Main Board of the KLSE on 31 July 2000.

### AUGUST

- Issue of Replacement Warrants by AIC to holders of existing AIC warrants on a non-renounceable basis at an issue price of RM0.10 per Replacement Warrant. The Replacement Warrants were listed in August 2000.
- Jotech Holdings Berhad, an associated company was listed on the Second Board of the KLSE on 9 August 2000.



# Calendar



## SEPTEMBER

- AIC Semiconductor Sdn. Bhd. ("AICS") commenced construction of the second test and assembly plant (93,000 sq ft) in Kulim in September 2000.



## OCTOBER

- AIC received the KLSE Corporate Sectoral Award 2000 - Second Board Technology Category in October 2000 as an acknowledgement of AIC's excellent corporate conduct and high level of accountability to shareholders.



## DECEMBER

- AICS qualified for the certification of Standard QS 9000 3rd Edition by Lloyd's Register Quality Assurance Ltd. in December 2000.



## *Year 2001*

## FEBRUARY

- Launch of new AIC logo by the Prime Minister on 16 February 2001.

### On 16 February 2001:

- Signing of Subcontract Agreement between AICS and National Semiconductor International B.V.
- Signing of Joint Venture Agreement between AIC and Klettern Pte Ltd in manufacturing Smart Card modules and system solutions, and
- Signing of Memorandum of Agreement between AIC and Multimedia University ("MMU"), for the formation of an AIC Professorship Chair of Microelectronics at the Faculty of Engineering in the MMU Campus.

