

Change in Boardroom

Reference No **CAS-080813-5D962**

Company Name : **AIC CORPORATION BERHAD**
Stock Name : AIC
Date Announced : 20/08/2008

Date of change : 20/08/2008
Type of change : Appointment
Designation : Chief Executive Officer
Directorate : Executive
Name : Ooi Boon Pin
Age : 50
Nationality : Malaysian
Qualifications : Bachelor of Science (Honours) – Manufacturing Technology

Working experience and occupation : 1981-1984 – Project Engineering Manager of Micro Machining Sdn. Bhd.

1985 to present – Managing Director of Prodelcon Sdn. Bhd.

1997 to present – Executive Director of Jotech Holdings Berhad

Directorship of public companies (if any) : Jotech Holdings Berhad

Family relationship with any director and/or major shareholder of the listed issuer : Nil

Details of any interest in the securities of the listed issuer or its subsidiaries : 10,000 ordinary shares of RM1 each

Remarks