

General Announcement

Reference No **CA-080429-55998**

Company Name : **AIC CORPORATION BERHAD**
Stock Name : AIC
Date Announced : 21/05/2008

Type : Announcement
Subject : **OUTCOME OF EIGHTEENTH ANNUAL GENERAL MEETING HELD ON 21 MAY 2008**
Contents : The Directors of AIC Corporation Berhad ("the Company") wish to announce that the shareholders of the Company have at the Eighteenth Annual General Meeting ("18th AGM") held this morning passed all the resolutions set out in the Notice of the 18th AGM dated 24 April 2008.