

Change in Boardroom

Reference No **CAS-080826-769FC**

Amended Announcement

(Please refer to the earlier announcement reference number: CA-080813-39415)

Company Name : **AIC CORPORATION BERHAD**
Stock Name : AIC
Date Announced : 26/08/2008

Date of change : 20/08/2008
Type of change : Appointment
Designation : Non-Executive Director
Directorate : Non Independent & Non Executive
Name : Liew Cheng York
Age : 46
Nationality : Malaysian
Qualifications : Businesswoman
Working experience and occupation : Ms Liew is a founder and a Director of Jotech Holdings Berhad since 7 August 1995. She started her career in Compact Metal (S) Pte. Ltd., a manufacturer of window and door frames for buildings. In 1988, she joined Abis Electronic (S) Pte. Ltd., a company principally involved in metal stamping as Administration Manager and left the same to set up Jotech Metal Fabrication Industries Sdn. Bhd. in 1989 and she has been the Executive Director of Jotech Metal Fabrication Industries Sdn. Bhd. since its incorporation.

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

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 : 1,614,750 ordinary shares of RM1 each and 22,500 warrants in AIC Corporation Berhad.

Remarks

Amendment is made on "Details of any interest in the securities of the listed issuer or its subsidiaries".