

General Announcement

Reference No **AC-081231-50138**

Company Name : **AIC CORPORATION BERHAD**
Stock Name : AIC
Date Announced : 31/12/2008

Type : Announcement
Subject : Change in Group Structure
Contents : On behalf of the Board of Directors of AIC Corporation Berhad ("AIC" or "the Company"), pursuant to an internal restructuring exercise, we wish to announce that Custom Tooling (Malaysia) Sdn Bhd ("CTM") and Custom Tooling Engineering (Malaysia) Sdn Bhd ("CTEM") which were formerly wholly owned sub-sub-sidiaries of AIC are now wholly owned direct subsidiaries of AIC.

Both CTM and CTEM are dormant companies.

This announcement is dated 31 December 2008.