

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act, 1965

Reference No **CA-080319-57143**

Company Name : **AIC CORPORATION BERHAD**

Stock Name : AIC

Date Announced : 19/03/2008

Name : Datuk Goh Tian Chuan
Address : P.O. Box 20119, 88758 Luyang, Kota Kinabalu
NRIC/Passport : 610520-04-5375
No/Company No.
Nationality/Country of : Malaysian
incorporation
Descriptions : Ordinary shares of RM1.00 each
(Class & nominal value)
Name & address : TA Nominees (Tempatan) Sdn Bhd [5,196,070]
of registered Pledged securities account for Goh Tian Chuan
holder 2nd Floor, Bangunan Binamas
Lot 138, Section 54, Jalan Padungan
95100 Kuching, Sarawak

AIBB Nominees (Tempatan) Sdn Bhd [680,075]
Pledged securities account for Goh Tian Chuan
Lot 4, 5 & 6, 1st & 2nd Floor
Block K, Sinauran Complex
88000 Kota Kinabalu

Alliancegroup Nominees (Tempatan) Sdn Bhd [1,878,525]
Pledged securities account for Goh Tian Chuan
3rd Floor, Menara Multi-Purpose
Capital Square, 8, Jalan Munshi Abdullah
50100 Kuala Lumpur

Goh Tian Chuan [6,571,095]
P.O. Box 20119, 88758 Luyang
Kota Kinabalu

Innosabah Nominees (Tempatan) Sdn Bhd [1,787,500]
Pledged securities account for Cara Kaya Sdn Bhd
11, Equity House, Blk K
Sadong Jaya, Karamunsing
88100 Kota Kinabalu

Details of changes

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Acquired	18/03/2008	14,325,765	
Acquired	18/03/2008	1,787,500	

Circumstances : Rights shares allotted (14,325,765) and deemed interest via his
by reason of which substantial shareholding in Cara Kaya Sdn Bhd (1,787,500)
change has occurred

Nature of : 14,325,765 (Direct)
interest 1,787,500 (Indirect)
Direct (units) : 35,510,365
Direct (%) : 24.26

Indirect/deemed interest (units) : 8,287,500
Indirect/deemed interest (%) : 5.66
Total no of securities after change : 43,797,865
Date of notice : 19/03/2008
Remarks