

Change in Audit Committee

Reference No **CA-090821-61529**

Company Name : **AIC CORPORATION BERHAD**
Stock Name : **AIC**
Date Announced : **01/09/2009**

Date of change : 01/09/2009
Type of change : Vacation of Office
Designation : Member of Audit Committee
Directorate : Independent & Non Executive
Name : Yap Fook Chin
Age : 42
Nationality : Malaysian
Qualifications : -
Working experience and occupation : -
Directorship of public companies (if any) : -
Family relationship with any director and/or major shareholder of the listed issuer : -
Any conflict of interests that he/she has with the listed issuer : -
Details of any interest in the securities of the listed issuer or its subsidiaries : -
Composition of Audit Committee (Name and Directorate of members after change) : Chairman - Ng Kok Hok (Independent Non-Executive Director)
Member - Yahya Bin Razali (Independent Non-Executive Director)

Remarks

The Company does not comply with Paragraph 15.10(1)(a). Under the Listing Requirements, the Company is given 3 months from the date of the aforesaid vacation of office to comply with the said Paragraph 15.10(1)(a).