

Change in Audit Committee

Reference No **CA-091123-56601**

Company Name : **AIC CORPORATION BERHAD**
Stock Name : AIC
Date Announced : 23/11/2009

Date of change : 23/11/2009
Type of change : Appointment
Designation : Member of Audit Committee
Directorate : Non Independent & Non Executive
Name : Liew Cheng York
Age : 47
Nationality : Malaysian
Qualifications : Businesswoman
Working experience and occupation : Ms Liew is a founder and a Director of Jotech Holdings Berhad since 7 August 1995. Currently, she is an Executive Director of Jotech Holdings Berhad. She started her career in Compact Metal (S) Pte. Ltd., a manufacturer of window and door frames for buildings. In 1988, she joined Abis Electronics (S) Pte. Ltd., a company principally involved in metal stamping as Administration Manager and later left 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 Berhad
Family relationship with any director and/or major shareholder of the listed issuer : Nil
Any conflict of interests that he/she has with 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.
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)
Member - Liew Cheng York (Non-Independent & Non-Executive Director)