

General AnnouncementReference No **CA-110429-64527**

Company Name : **AIC CORPORATION BERHAD**
Stock Name : **AIC**
Date Announced : **18/05/2011**

Type : **Announcement**
Subject : **GENERAL MEETINGS**
OUTCOME OF MEETING

Description : **OUTCOME OF THE TWENTY FIRST ANNUAL GENERAL MEETING**
HELD ON 18 MAY 2011

Announcement Details/Table Section :

The Directors of AIC Corporation Berhad ("the Company") wish to announce that the shareholders of the Company have at the Twenty First Annual General Meeting ("21st AGM") held this afternoon passed all the resolutions set out in the Notice of the 21st AGM dated 22 April 2011.

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