

**Change in Boardroom**Reference No **CA-070702-3110F**

Company Name : **AIC CORPORATION BERHAD**  
 Stock Name : **AIC**  
 Date Announced : **02/07/2007**

Date of change : **02/07/2007**  
 Type of change : **Redesignation**  
 Previous Position : **Executive Director**  
 New Position : **Chairman & Executive Director**  
 Directorate : **Executive**  
 Name : **Datuk Goh Tian Chuan**  
 Age : **46**  
 Nationality : **Malaysian**  
 Qualifications : **Businessman**  
 Working experience and occupation : **He was a Senior Police Officer attached to the Police Head Quarters, Kepyayan, Kota Kinabalu, Sabah for 13 years. He started his own business after leaving the police force in 1994.**

**He joined Everise Ventures Sdn. Bhd. and a number of other subsidiaries of Repco Holdings Berhad in October 1995. He was a Non-Executive Non-Independent Director of Repco Holdings Berhad from September 2000 to August 2004.**

**He was a Director/Chief Executive Officer and Chairman of Cepatwawasan Group Berhad in 2004 and 2005.**

Directorship of public companies (if any) : **Jotech Holdings Berhad**  
 Family relationship with any director and/or major shareholder of the listed issuer : **Nil**  
 Details of any interest in the securities of the listed issuer or its subsidiaries : **Direct - 21,184,600 (20.19%)**  
**Indirect - 6,500,000 (6.2%)**  
 Remarks :

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