

Change in BoardroomReference No **CA-070730-C601C**

Company Name : **AIC CORPORATION BERHAD**
Stock Name : **AIC**
Date Announced : **01/08/2007**

Date of change : **01/08/2007**
Type of change : **Appointment**
Designation : **Others**
Directorate : **Executive**
Name : **Chen Heng Mun**
Age : **37**
Nationality : **Malaysian**
Qualifications : **A Member of Malaysian Institute of Accountants and Member of Malaysian Institute of Certified Public Accountants**
Working experience and occupation : **January 2004 to present - Senior Vice President, Chief Financial Officer of AIC Corporation Berhad**
July 1999 to December 2003 - Vice President, Finance and Accounting of AIC Corporation Berhad
February 1996 to June 1999 - Group Financial Controller of AIC Corporation Berhad
Directorship of public companies (if any) : **Nil**
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 : **82,500 Ordinary Shares**
278,000 ESOS Options
Remarks :

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