

## Change in Audit Committee

Reference No **CA-070817-FECBD**

Company Name : **AIC CORPORATION BERHAD**  
Stock Name : **AIC**  
Date Announced : **03/09/2007**

Date of change : **01/09/2007**  
Type of change : **Resignation**  
Designation : **Chairman of Audit Committee**  
Directorate : **Independent & Non Executive**  
Name : **Yap Chi Keong**  
Age : **54**  
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 : **-**  
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)**  
**Member - Yeow Ewe Chuan (Executive Director)**  
Remarks :

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