

**Change in Audit Committee**Reference No **CA-070817-FEE40**

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

Date of change : **01/09/2007**  
Type of change : **Appointment**  
Designation : **Chairman of Audit Committee**  
Directorate : **Independent & Non Executive**  
Name : **Ng Kok Hok**  
Age : **46**  
Nationality : **Malaysian**  
Qualifications : **- Chartered Accountant with MIA,  
- Associate Member of CIMA,  
- Certified Financial Planner with FPAM.**

Working experience and occupation : **1986-1988  
- Accountant of CMRS Sdn. Bhd. – a mobile station installer and product dealer for Telekom, Philips and Ericsson.**

**1988-1990  
- Accountant of Kong Long Huat Chemical Industries Sdn. Bhd., which is principally involved in the manufacturing of industrial plastic containers, imports and exports of industrial chemicals.**

**1990-1996  
- Accountant of Kuala Lumpur Mutual Fund Berhad, now known as Public Mutual Berhad. Promoted to Finance Manager and Financial Controller in 1992 and 1994 respectively.**

**1996-1998  
- General Manager of TA Unit Trust Management Berhad and was promoted to the position of Chief Executive Officer in 1997.**

**1998-2004  
- Involved in businesses in international trades, e-commerce and travel industries.**

**2004 to present  
- Executive Director of Alpha Outlook Sdn. Bhd., which is principally, involved in power quality products and energy management systems**

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 : **Nil**  
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 :