

## Change in Audit Committee

Reference No **CAS-071129-4937E**

Company Name : **AIC CORPORATION BERHAD**  
Stock Name : **AIC**  
Date Announced : **29/11/2007**

Date of change : **29/11/2007**  
Type of change : **Resignation**  
Designation : **Member of Audit Committee**  
Directorate : **Executive**  
Name : **Yeow Ewe Chuan**  
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 - Yap Fook Chin (Independent Non-Executive Director)**  
Remarks :

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