

INVESTOR INFORMATION

Head Office

TOA CORPORATION
5, Yonbancho, Chiyoda-ku, Tokyo
102-8451, Japan
Phone: (03) 32625102

International Division

Science Plaza 4th Fl, 5-3, Yonbancho,
Chiyoda-ku, Tokyo 102-0081, Japan
Phone: (03) 3234-4809
Facsimile: (03) 3234-7698
E-mail: webmaster@toa-const.co.jp

Date of Incorporation

January 1920

Paid-In Capital

¥16,469 million

Authorized Shares

600,000,000

Outstanding Shares

199,401 thousand shares in 2000

Number of Shareholders

15,106

Number of Employees

2,825

General Meeting

The General Meeting of Shareholders
was held on June 29, 2000

Stock Listing

Tokyo Stock Exchange, 1st Section
Sapporo Stock Exchanges

Transfer Agent

The Dai-Ichi Kangyo
Fuji Trust & Banking Co., Ltd.
1-6-2, Marunouchi, Chiyoda-ku, Tokyo
100-0005

Auditor

ChuoAoyama Audit Corporation
Kasumigaseki Building, 32nd Floor,
3-25, Kasumigaseki, Chiyoda-ku, Tokyo
100-6088

Domestic Branches

Hokkaido Branch
Tohoku Branch
Chiba Branch
Tokyo Branch
Yokohama Branch
Hokuriku Branch
Nagoya Branch
Osaka Branch
Chugoku Branch
Shikoku Branch
Kyushu Branch
Technical Research Institute

Overseas NETWORK

Overseas Offices

SINGAPORE

Singapore Office
23, Pandan Crescent, Singapore 128472
Phone: (65) 7755044~49
Facsimile: (65) 7753542

INDONESIA

Jakarta Office
9th Floor, Permata Plaza,
Jalan M.H. Thamrin 57,
Jakarta 10350, Indonesia
Phone: (62-21) 3903168
3141786
3903425
Facsimile: (62- 21) 3903169

PHILIPPINES

Manila Office
3F-B, ODC International Plaza,
219 Salcedo St., Legaspi Village,
Makati Metro Manila
Republic of the Philippines
Phone: (63-2) 8184743
(63-2) 8922809
Facsimile: (63-2) 8937158

VIET NAM

Hanoi Office
Suite 707, Hanoi Tung Shing Sq.,
2 Ngo Quyen, Hoan Kiem Dist.,
Hanoi, Viet Nam
Phone: (84-4) 8262606
Facsimile: (84-4) 8262628

Overseas Subsidiaries and Affiliates

TC AMERICA, INC.

725 South Figueroa St.,
Suite 1200, Los Angeles,
California 900175476, U.S.A.
Phone: (1-213)4887100
Facsimile: (1-213) 6291033

TOA HARBOR (S) PTE., LTD.

23, Pandan Crescent,
Singapore 128472
Phone: (65) 7755044
Facsimile: (65) 7753542

TOA (M) SENDIRIAN BERHAD

Kwang Tung Building, Suite 512,
44 Jalan Pudu, 55100,
Kuala Lumpur, Malaysia
Phone: (60-3) 2068876
Facsimile: (60-3) 2068879

P.T. TOA TIRTA DHARMA

9th Floor, Permata Plaza,
Jalan M.H. Thamrin 57,
Jakarta 10350, Indonesia
Phone: (62-21) 3903168
Facsimile:(62-21) 3903169

Board of Directors

Chairman

Teruju Matsumoto*

President

Hiroshi Kitamura*

Executive Vice-Presidents

Yukiya Tasaki*
Masao Watanabe*

Senior Managing Directors

Toshifumi Ozawa
Toyohisa Akita
Hiroshi Otani
Ryoichi Tomioka
Koki Tokunaga
Hisato Yamada
Hiroshi Shirasu

Managing Directors

Yoichi Taniguchi
Toshiaki Fujii
Jun Kawamura
Isao Sakamoto
Jinpei Yanai
Shuji Kubo
Isao Morikawa

Directors

Hiroshi Ogawa
Fumio Ichinose
Keiji Yoshikura
Shintaro Ueki
Sadao Kurasawa
Yoichi Shimogaichi

Auditors

Taketo Fujiike
Hirotoshi Furuya
Hiroyasu Morita
Norimichi Nonoguchi

*Representative Director