

Board of Directors

(As of June 28, 2001)

Chairman of the Board and Representative Director

Hiroshi Kitamura

President and Representative Director

Masao Watanabe

Representative Directors

Hiroshi Shirasu

Koki Tokunaga

Directors

Hiroshi Otani

Ryoichi Tomioka

Jun Kawamura

Isao Sakamoto

Shuji Kubo

Isao Morikawa

Hiroshi Ogawa

Keiji Yoshikura

Hidechika Akiyama

Kentaro Imano

Corporate Auditors

Taketo Fujiike

Hirotohi Furuya

Hiroyasu Morita

Minoru Oka

Executive Officers

(As of June 28, 2001)

President and Chief Executive Officer (CEO)

Masao Watanabe

Executive Vice Presidents

Hiroshi Shirasu

Koki Tokunaga

Senior Executive Officers

Hiroshi Otani

Ryoichi Tomioka

Hisato Yamada

Jun Kawamura

Isao Sakamoto

Shuji Kubo

Managing Executive Officers

Jinpei Yanai

Isao Morikawa

Hiroshi Ogawa

Fumio Ichinose

Keiji Yoshikura

Shintaro Ueki

Hidechika Akiyama

Kentaro Imano

Takeshi Monji

Executive Officers

Sadao Kurasawa

Hisahiko Uemura

Akiyasu Kuroiwa

Koki Honjo

Shojiro Ishida

Norifumi Takamura

Toshikatsu Kasagi

Ryosaku Asano

Yukio Suzuki

Hisao Sawamura

INVESTOR INFORMATION

(As of March 31, 2001)

Head Office

TOA CORPORATION
5, Yonbancho, Chiyoda-ku, Tokyo
102-8451, Japan
Phone: (03) 3262-5102
<http://www.toa-const.co.jp/>

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 2001

Number of Shareholders

17,696

Number of Employees

2,274

General Meeting

The General Meeting of Shareholders
was held on June 28, 2001

Stock Listing

Tokyo Stock Exchange, 1st Section
Sapporo Stock Exchanges

Transfer Agent

Mizuho Trust & Banking Co., Ltd.
1-6-2, Marunouchi, Chiyoda-ku, Tokyo
100-0005

Auditor

ChuoAoyama Audit Corporation
Kasumigaseki Building, 32nd Floor,
3-2-5, 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,
Republic of Singapore 128472
Phone: (65) 7755044~49
Facsimile: (65) 7753542, 7750373

INDONESIA

Jakarta Office
9th Floor, Permata Plaza,
Jalan M.H. Thamrin 57,
Jakarta 10350, Republic of 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, 8922809
Facsimile: (63-2) 8937158

VIETNAM

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

TAIWAN

Taiwan Office
11F Capital Commercial Bldg. 81,
Section 2 Cheng de Road,
Taipei, Taiwan, Republic of China
Phone: (886-2) 25505727
Facsimile: (886-2) 25490149

Overseas Subsidiaries and Affiliates

TC AMERICA, INC.

725 South Figueroa St.,
Suite 1200, Los Angeles,
California 90017-5476, U.S.A.
Phone: (1-213)4887100
Facsimile: (1-213) 6291033

TOA HARBOR (S) PTE., LTD.

23, Pandan Crescent,
Republic of 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, Republic of Indonesia
Phone: (62-21) 3903168
Facsimile: (62-21) 3903169

TOA (LUX) S.A.

4, Rue Henri Schnadt L-2530,
Luxembourg
Phone: (352) 403727
Facsimile: (352) 403723