

## Board of Directors

(As of June 28, 2002)

### 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, 2002)

### President and Chief Executive Officer (CEO)

Masao Watanabe

### Executive Vice Presidents

Hiroshi Shirasu

Koki Tokunaga

### Senior Executive Officers

Hiroshi Otani

Ryoichi Tomioka

Jun Kawamura

Isao Sakamoto

Shuji Kubo

Hideaki Kimoto

### Managing Executive Officers

Isao Morikawa

Hiroshi Ogawa

Fumio Ichinose

Keiji Yoshikura

Shintaro Ueki

Hidechika Akiyama

Kentaro Imano

Takeshi Monji

Sadao Kurasawa

Hisahiko Uemura

Hideyo Maoka

### Executive Officers

Akiyasu Kuroiwa

Koki Honjo

Shojiro Ishida

Norifumi Takamura

Toshikatsu Kasagi

Ryosaku Asano

Yukio Suzuki

Hisao Sawamura

## INVESTOR INFORMATION

(As of March 31, 2002)

### 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](mailto: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 2002

### Number of Shareholders

17,419

### Number of Employees

2,224

### General Meeting

The General Meeting of Shareholders  
was held on June 27, 2002

### 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