

Board of Directors

(As of June 29, 2005)

Chairman of the Board and Representative Director

Hiroshi Kitamura

President and Representative Director

Masao Watanabe

Representative Directors

Hiroshi Shirasu

Hideaki Kimoto

Hiroshi Otani

Directors

Hiroshi Ogawa

Keiji Yoshikura

Hidechika Akiyama

Hisahiko Uemura

Yukio Suzuki

Motoichi Kobayashi

Corporate Auditors

Shuji Kubo

Hirotohi Furuya

Minoru Oka

Tomohisa Uno

Executive Officers

(As of June 29, 2005)

President and Chief Executive Officer (CEO)

Masao Watanabe

Executive Vice Presidents

Hiroshi Shirasu

Hideaki Kimoto

Hiroshi Otani

Senior Executive Officers

Hiroshi Ogawa

Fumio Ichinose

Keiji Yoshikura

Shintaro Ueki

Hidechika Akiyama

Hisahiko Uemura

Takeshi Monji

Hideyo Maoka

Kentaro Imano

Yukio Suzuki

Managing Executive Officers

Sadao Kurasawa

Ryosaku Asano

Motoichi Kobayashi

kenichi Takami

Takehiko Kuroki

Kazuhiro Takagi

Osamu Nakagome

Masaomi Matsuo

Tsuyoshi Torii

Executive Officers

Norifumi Takamura

Mitsugi Okuda

Kazuo Oka

Yoshio Sasaki

Takeshi Saito

Morimasa Tani

Sanji Kida

INVESTOR INFORMATION

(As of June 29, 2005)

Head Office

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

International Division

Shinjuku Park-Towers 30F,
3-7-1, Nishishinjuku,
Shinjuku-ku, Tokyo 163-1030, Japan
Phone: (03) 5324-7081
Facsimile: (03) 5324-7085
E-mail: webmaster@toa-const.co.jp

Date of Incorporation

January 1920

Paid-In Capital

¥16,469 million (AS of March 31, 2005)

Authorized Shares

600,000,000

Outstanding Shares

199,401,173 shares in 2004 (AS of March 31, 2005)

Number of Shareholders

15,509 (AS of March 31, 2005)

Number of Employees

1,857 (AS of March 31, 2005)

General Meeting

The General Meeting of Shareholders
was held on June 29, 2004

Stock Listing

Tokyo Stock Exchange, 1st Section
Sapporo Securities Exchanges

Transfer Agent

Mizuho Trust & Banking Co., Ltd.
2-1, Yaesu 1-chome, Chuo-ku, Tokyo
103-8670, Japan

Auditor

ChuoAoyama PricewaterhouseCoopers
Kasumigaseki Building, 32nd Floor,
3-2-5, Kasumigaseki, Chiyoda-ku, Tokyo
100-6088, Japan

Domestic Branches

Hokkaido Branch
Tohoku Branch
Chiba Branch
Tokyo Branch
Yokohama Branch
Hokuriku Branch
Nagoya Branch
Osaka Branch
Chugoku Branch
Shikoku Branch
Kyushu Branch
Metropolitan Architecture Division
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
Century Tower Building, 10th Floor,
Suite 1004 Jl. HR. Rasuna Said Kav.
X-2 No.4 Kuningan, Jakarta 12950,
Republic of Indonesia
Phone: (62-21) 5228781
Facsimile: (62- 21) 5228782

PHILIPPINES

Manila Office
3F, 1st Life Center, 174Salcedo Street,
Legaspi Village, Makati City 1229,
Republic of Philippines
Phone: (63-2) 8163560
Facsimile: (63- 2) 8163561

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

SRI LANKA

Sri Lanka Office
8/5 Pansalhena Road, Kolonnawa,
Democratic Socialist Republic of Sri Lanka
Phone: (94-1) 2572005
Facsimile: (94-1) 572535

CARIBBEAN ISLANDS

Carib Office
Fort Jeudy, St., George's Grenada W.I.
Phone: (1-473) 4434400
Facsimile: (1-473) 4434401

RUSSIA

Yuzhno-Sakhalinsk Office
3rd Floor, 16 Sentyabrskaya St.,
Yuzhno-Sakhalinsk City, Russia
Phone: (7-4242) 770777
Facsimile: (7-4242) 771020

EL SALVADOR

Final Barrio Concepcion Calle Las
Playitas, Puerto Cutuco, La Union,
El Salvador, C.A.
Phone: 2640-1564, 1565, 1566
Facsimile: 2640-1567

Overseas Subsidiaries and Affiliates

TOA HARBOR (S) PTE., LTD.

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

TOA (M) SENDIRIAN BERHAD

6th Floor, Wisma Genting
Jalan Sultan Ismail
50250 Kuala Lumpur, Malaysia
Phone: (60-3) 21665909
Facsimile: (60-3) 21665908

P.T. TOA TIRTA DHARMA

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Floor, Suite 1004 Jl. HR. Rasuna
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Jakarta 12950,
Republic of Indonesia
Phone: (62-21) 5228781
Facsimile: (62- 21) 5228782

TOA (LUX) S.A.

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Luxembourg
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Facsimile:(352) 403723