

Board of Directors

(As of June 29, 2006)

Chairman of the Board and Representative Director

Masao Watanabe

President and Representative Director

Yukio Suzuki

Representative Directors

Hiroshi Shirasu
Hideaki Kimoto
Hiroshi Otani

Directors

Keiji Yoshikura
Hidechika Akiyama
Kentaro Imano
Ryosaku Asano
Motoichi Kobayashi
Morimasa Tani

Corporate Auditors

Shuji Kubo
Hirotohi Furuya
Minoru Oka
Tomohisa Uno

Executive Officers

(As of June 29, 2006)

President and Chief Executive Officer (CEO)

Yukio Suzuki

Executive Vice Presidents

Hiroshi Shirasu
Hideaki Kimoto
Hiroshi Otani

Senior Executive Officers

Keiji Yoshikura
Shintaro Ueki
Hidechika Akiyama
Takeshi Monji
Hideyo Maoka
Kentaro Imano
Ryosaku Asano
Motoichi Kobayashi

Managing Executive Officers

kenichi Takami
Kazuhiro Takagi
Osamu Nakagome
Masaomi Matsuo
Tsuyoshi Torii
Kazuo Oka

Executive Officers

Takehiko Kuroki
Norifumi Takamura
Mitsugi Okuda
Yoshio Sasaki
Takeshi Saito
Morimasa Tani
Sanji Kida
Masashi Tanaka
Katsutoshi Hisato
Masayuki Miyoshi
Takao Kishida

INVESTOR INFORMATION

(As of June 29, 2006)

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 2005 (AS of March 31, 2006)

Number of Shareholders

15,509 (AS of March 31, 2006)

Number of Employees

1,857 (AS of March 31, 2006)

General Meeting

The General Meeting of Shareholders
was held on June 29, 2005

Stock Listing

Tokyo Stock Exchange, 1st Section
Sapporo Securities Exchanges

Transfer Agent

Mizuho Trust & Banking Co., Ltd.
2-1, Yaesu 1-home, 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) 6775-5044~5049
Facsimile: (65) 6775-3542, 6775-0373

INDONESIA

Indonesia Office
10th Floor, Century Tower,
JI. HR. Rasuna Said Kav,
X-2 Kuningan, Jakarta 12950,
Republic of Indonesia
Phone: (62-21) 522-8781
Facsimile: (62- 21) 522-8782

PHILIPPINE

Philippine Office
3F, 1st Life Center, 174 Salcedo Street,
Legaspi Village, Makati City 1229,
Republic of Philippines
Phone: (63-2) 816-3560
Facsimile: (63- 2) 816-3561

VIET NAM

Viet Nam Office
Suite 707, Hanoi Tung Shing Sq.,
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Hanoi, Socialist Republic of Viet Nam
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TAIWAN

Taiwan Office
11F Capital Commercial Bldg. 81,
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Taipei, Taiwan, Republic of China
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MALAYSIA

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6th Floor, Wisma Genting Jalan,
Sultan Ismail 50250, Kuala Lumpur
Malaysia
Phone: (60-3) 2166-5909
Facsimile: (60-3) 2166-5908

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
Main Street Old Road St. Kitts,
West Indies
Phone: (1-869) 4651703
Facsimile: (1-869) 4651703

RUSSIA

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

U.A.E.

Dubai Office
G 17, Lob 1, Jebel Ali Free Zone,
Dubai, United Arab Emirates
Phone: (971-4) 8871953
Facsimile: (971-4) 8872054

Overseas Subsidiaries and Affiliates

TOA HARBOR (S) PTE., LTD.

23, Pandan Crescent,
Republic of Singapore 128472
Phone: (65) 6775-5044
Facsimile: (65) 6775-3542

TOA (M) SENDIRIAN BERHAD

6th Floor, Wisma Genting Jalan,
Sultan Ismail 50250,
Kuala Lumpur, Malaysia
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P.T. TOA TIRTA DHARMA

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TOA (LUX) S.A.

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Grand Duchy of Luxembourg
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Facsimile: (352) 403723