

## Board of Directors

(As of June 28, 2007)

### Chairman of the Board and Representative Director

Masao Watanabe

### President and Representative Director

Yukio Suzuki

### Representative Directors

Hideaki Kimoto

Keiji Yoshikura

### Directors

Kentaro Imano

Motoichi Kobayashi

Masaomi Matsuo

Morimasa Tani

### Corporate Auditors

Shuji Kubo

Minoru Oka

Nobuyuki Isa

Kenji Kita

## Executive Officers

(As of June 28, 2007)

### President and Chief Executive Officer (CEO)

Yukio Suzuki

### Executive Vice Presidents

Hideaki Kimoto

Keiji Yoshikura

### Senior Executive Officers

Takeshi Monji

Hideyo Maoka

Kentaro Imano

Motoichi Kobayashi

Osamu Nakagome

Masaomi Matsuo

Tsuyoshi Torii

### Managing Executive Officers

Kazuhiro Takagi

Kazuo Oka

Mitsugi Okuda

Yoshio Sasaki

Takeshi Saito

Morimasa Tani

### Executive Officers

Takehiko Kuroki

Sanji Kida

Masashi Tanaka

Katsutoshi Hisato

Haruyuki Miyoshi

Takao Kishida

Toshiro Sakasegawa

Yoshio Sasaki

Tsutomu Higashi

Ryo Suetomi

Tsuyoshi Hyakutake

Masaki Akiyama

## INVESTOR INFORMATION

(As of June 28, 2007)

### 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](mailto:webmaster@toa-const.co.jp)

### Date of Incorporation

January 1920

### Paid-In Capital

¥18,977 million (AS of March 31, 2007)

### Authorized Shares

600,000,000

### Outstanding Shares

224,946,290 shares in 2007 (AS of March 31, 2007)

### Number of Shareholders

18,349 (AS of March 31, 2007)

### Number of Employees

1,730 (AS of March 31, 2007)

### General Meeting

The General Meeting of Shareholders  
was held on June 28, 2007

### 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

Misuzu Audit Corporation  
Kasumigaseki Bldg. 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  
Engineering Research and Development Center

## 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.,  
2 Ngo Quyen, Hoan Kiem Dist.,  
Hanoi, Socialist Republic of Viet Nam  
Phone: (84-4) 826-2606  
Facsimile: (84-4) 826-2628

#### TAIWAN

Taiwan Office  
11F Capital Commercial Bldg. 81,  
Section 2, Cheng De Rd.,  
Taipei, Taiwan, Republic of China  
Phone: (886-2) 255-05727  
Facsimile: (886-2) 254-90149

#### MALAYSIA

Malaysia Office  
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) 12572005  
Facsimile: (94-1) 12572535

#### CARIBBEAN ISLANDS

Carib Office  
P.O.Box 2330 OWIA St.Vincent  
West Indies  
Phone: (1-784) 4589612  
Facsimile: (1-784) 4589612

#### 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

#### EL SALVADOR

La Union Office  
Condominio La Hacienda, 3 Calle  
Poniente # 5B, Col. Escalon, San  
Salvador, Republic of EL Salvador  
Phone: (503) 22647764  
Facsimile: (503) 22644415

### 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  
Phone: (60-3) 2166-5909  
Facsimile: (60-3) 2166-5908

#### P.T. TOA TIRTA DHARMA

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

#### TOA (LUX) S.A.

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