

Board of Directors

(As of June 27, 2008)

President and Representative Director

Yukio Suzuki

Representative Directors

Keiji Yoshikura

Kentaro Imano

Directors

Osamu Nakagome

Masaomi Matsuo

Kazuo Oka

Morimasa Tani

Corporate Auditors

Yasuhito Hayashi

Nobuyuki Isa

Kenji Kita

Satoshi Inaba

Executive Officers

(As of June 27, 2008)

President and Chief Executive Officer (CEO)

Yukio Suzuki

Executive Vice Presidents

Keiji Yoshikura

Kentaro Imano

Senior Executive Officers

Osamu Nakagome

Masaomi Matsuo

Tsuyoshi Torii

Kazuo Oka

Motonobu Sugimoto

Managing Executive Officers

Mitsugi Okuda

Yoshio Sasaki

Takeshi Saito

Morimasa Tani

Masashi Tanaka

Executive Officers

Sanji Kida

Haruyuki Miyoshi

Takao Kishida

Toshiro Sakasegawa

Yoshio Sasaki

Tsutomu Higashi

Ryo Suetomi

Tsuyoshi Hyakutake

Masaki Akiyama

Kiyoshi Kazuma

Etsuhisa Hirose

Hiroki Suda

Akio Aikawa

Yukio Toyama

Osamu Sakaki

Michio Kanazaki

INVESTOR INFORMATION

(As of June 27, 2008)

Head Office

TOA CORPORATION
5, Yonban-cho, Chiyoda-ku, Tokyo
102-8451, Japan
Phone: +81-3-3262-5102
<http://www.toa-const.co.jp/>

International Division

5, Yonban-cho, Chiyoda-ku, Tokyo
102-8451, Japan
Phone: +81-3-5226-1232
Facsimile: +81-3-5226-1234
E-mail: webmaster@toa-const.co.jp

Date of Incorporation

January 1920

Paid-In Capital

¥18,977 million (As of March 31, 2008)

Authorized Shares

600,000,000

Outstanding Shares

224,946,290 shares in 2007 (As of March 31, 2008)

Number of Shareholders

15,744 (As of March 31, 2008)

Number of Employees

1,638 (As of March 31, 2008)

General Meeting

The General Meeting of Shareholders
was held on June 27, 2008

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

Ernst & Young ShinNihon
Hibiya Kokusai Building
2-3, Uchisaiwai-cho 2 chome,
Chiyoda-ku, Tokyo 100-0011, 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,
Jl. 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

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

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

10thFloor, Century Tower,
Jl. 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