

## Board of Directors

(As of June 26, 2009)

### President and Representative Director

Yukio Suzuki

### Representative Directors

Kentaro Imano

Masaomi Matsuo

### Directors

Osamu Nakagome

Tsuyoshi Torii

Kazuo Oka

Morimasa Tani

### Corporate Auditors

Yasuhito Hayashi

Nobuyuki Isa

Kenji Kita

Satoshi Inaba

## Executive Officers

(As of April 1, 2009)

### President and Chief Executive Officer (CEO)

Yukio Suzuki

### Executive Vice Presidents

Kentaro Imano

Masaomi Matsuo

### Senior Executive Officers

Osamu Nakagome

Tsuyoshi Torii

Kazuo Oka

Motonobu Sugimoto

Morimasa Tani

### Managing Executive Officers

Mitsugi Okuda

Yoshio Sasaki

Takeshi Saito

Masashi Tanaka

Tsutomu Higashi

Kiyoshi Kazuma

### Executive Officers

Sanji Kida

Haruyuki Miyoshi

Takao Kishida

Toshiro Sakasegawa

Ryo Suetomi

Tsuyoshi Hyakutake

Masaki Akiyama

Etsuhisa Hirose

Hiroki Suda

Akio Aikawa

Yukio Toyama

Osamu Sasaki

Michio Kanazaki

## INVESTOR INFORMATION

(As of June 26, 2009)

### 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

¥18,976 million (As of March 31, 2009)

### Authorized Shares

600,000,000

### Outstanding Shares

224,946,290 shares in 2008 (As of March 31, 2009)

### Number of Shareholders

13,395 (As of March 31, 2009)

### Number of Employees

1,592 (As of March 31, 2009)

### General Meeting

The General Meeting of Shareholders  
was held on June 26, 2009

### 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

### 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

#### PT. 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