

Board of Directors

(As of June 29,2010)

Chairman and Representative Director

Yukio Suzuki

President and Representative Director

Masaomi Matsuo

Representative Director

Osamu Nakagome

Directors

Tsuyoshi Torii

Morimasa Tani

Masaki Akiyama

Corporate Auditors

Yasuhito Hayashi

Nobuyuki Isa

Kenji Kita

Satoshi Inaba

Executive Officers

(As of April 1,2010)

President and Chief Executive Officer (CEO)

Masaomi Matsuo

Executive Vice President

Osamu Nakagome

Senior Executive Officers

Tsuyoshi Torii

Motonobu Sugimoto

Morimasa Tani

Managing Executive Officers

Mitsugi Okuda

Yoshio Sasaki

Takeshi Saito

Masashi Tanaka

Tsutomu Higashi

Kiyoshi Kazuma

Ryo Suetomi

Tsuyoshi Hyakutake

Masaki Akiyama

Executive Officers

Takao Kishida

Toshiro Sakasegawa

Hiroki Suda

Akio Aikawa

Yukio Toyama

Osamu Sasaki

Michio Kanezaki

Yasuo Fujikawa

Yutaro Ishii

Kazuyuki Mieno

Shigenori Hada

Investor Information

(As of June 29,2010)

Head Office

TOA CORPORATION
3-7-1, Nishi-shinjuku, Shinjuku-ku, Tokyo,
163-1031 Japan
Telephone : +81-3-6757-3800
Facsimile : +81-3-6757-3830
<http://www.toa-const.co.jp/>

International Division

3-7-1, Nishi-shinjuku, Shinjuku-ku, Tokyo,
163-1031 Japan
Telephone : +81-3-6367-0801
Facsimile : +81-3-6367-0809
E-mail: webmaster@toa-const.co.jp

Date of Incorporation

January 1920

Paid-In Capital

¥18,977 million (As of March 31, 2010)

Authorized Shares

600,000,000

Outstanding Shares

224,946,290 shares in 2010 (As of March 31, 2010)

Number of Shareholders

13,235 (As of March 31, 2010)

Number of Employees

1,591 (As of March 31, 2010)

General Meeting

The General Meeting of Shareholders was held
on June 29, 2010

Stock Listing

Tokyo Stock Exchange, 1st Section Sapporo
Securities Exchanges

Transfer Agent

Mizuho Trust & Banking Co., Ltd.
2-1, Yaesu 1-ghome, 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
Shikoku Branch
Chugoku Branch
Kyushu Branch
Metropolitan Architecture Division
Engineering Research and Development Center

Overseas Network

Overseas Office

HEAD OFFICE (International Division)

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SINGAPORE

Singapore Office
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Republic of Singapore 128472
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INDONESIA

Indonesia Office
Century Tower Building, 10th Floor,
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PHILIPPINE

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VIET NAM

Viet Nam Office
Room 2nd Floor, Kham Thien Building
195 Kham Thiem, Dong Do District,
Hanoi, Socialist Republic of Viet Nam
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MALAYSIA

Malaysia Office
6th Floor, Wisma Genting Jalan,
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SRI LANKA

Sri Lanka Office
8/5 Pansalhena Road, Kolonnawa,
Democratic Socialist Republic of Sri Lanka
Telephone : (94-1)12572005
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U.A.E

Dubai Office
G 17, Lob 1, Jebel Ali Free Zone,
Dubai, United Arab Emirates
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Overseas Subsidiaries and Affiliates

TOA HARBOR(S) PTE., LTD.

23, Pandan Crescent,
Republic of Singapore 128472
Telephone : (65)6775-5044
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TOA(M) SENDIRIAN BERHAD

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PT. TOA TIRTA DHARMA

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TOA(LUX)S.A.

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