

## Board of Directors

(As of June 29,2011)

### 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

Yujirou Oku

Tokio Monoe

## Executive Officers

(As of July 1,2011)

### 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

Ryo Suetomi

Tsuyoshi Hyakutake

Masaki Akiyama

Hiroki Suda

Akio Aikawa

Kazuyuki Higuchi

Yoshinari Gokita

### Executive Officers

Toshiro Sakasegawa

Osamu Sasaki

Michio Kanazaki

Yasuo Fujikawa

Yutaro Ishii

Kazuyuki Mieno

Shigenori Hada

Atsurou Moriwake

Masaharu Fukuda

## Investor Information

(As of June 29,2011)

### 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

### Date of Incorporation

January 1920

### Paid-In Capital

¥18,977 million (As of March 31, 2011)

### Authorized Shares

600,000,000

### Outstanding Shares

224,946,290 shares in 2011 (As of March 31, 2011)

### Number of Shareholders

12,578 (As of March 31, 2011)

### Number of Employees

1,580 (As of March 31, 2011)

### General Meeting

The General Meeting of Shareholders was held on June 29, 2011

### 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)

3-7-1, Nishi-shinjuku, Shinjuku-ku, Tokyo,  
163-1031 Japan  
Telephone : +81-3-6367-0801  
Facsimile: +81-3-6367-0809

#### SINGAPORE

Singapore Office  
23, Pandan Crescent,  
Republic of Singapore 128472  
Telephone : (65)6775-5044, 6775-5049  
Facsimile: (65)6775-3542, 6775-0373

#### INDONESIA

Indonesia Office  
Palma One Building, 10th Floor,  
Suite 1004 JL. HR. Rasuna Said Kav.  
X-2 No.4 Kuningan, Jakarta 12950,  
Republic of Indonesia  
Telephone : (62-21)522-8781  
Facsimile: (62-21)522-8782

#### PHILIPPINE

Philippine Office  
4F-Unit B2, 1st Life Center, 174 Salcedo  
Street,  
Legaspi Village, Makati City 1229,  
Republic of the Philippines  
Telephone : (63-2)816-3560  
Facsimile: (63-2)816-3561

#### VIET NAM

Viet Nam Office  
Room 206 2nd Floor, Kham Thien Building  
195 Kham Thien Street, Dong Da District,  
Hanoi, Socialist Republic of Viet Nam  
Telephone : (84-4)3826-2606  
Facsimile: (84-4)3826-2628

#### MALAYSIA

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

#### SRI LANKA

Sri Lanka Office  
No.182/2,Hulftsdorp Street,Colombo12,  
Democratic Socialist Republic of Sri Lanka  
Telephone : (94-1)123231633  
Facsimile: (94-1)14617783

#### U.A.E

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

### Overseas Subsidiaries and Affiliates

#### TOA HARBOR(S) PTE., LTD.

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

#### TOA(M) SENDIRIAN BERHAD

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

#### PT. TOA TIRTA DHARMA

Palma One Building, 10th Floor,  
Suite 1004 JL. HR. Rasuna Said Kav.  
X-2 No.4 Kuningan, Jakarta 12950,  
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Telephone : (62-21)522-8781  
Facsimile: (62-21)522-8782

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

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





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