

INFORMATION



Board of Directors

(As of June 27, 2013)

Chairman and Representative Director

Yukio Suzuki

President and Representative Director

Masaomi Matsuo

Vice President and Representative Director

Osamu Nakagome

Directors

Tsuyoshi Torii

Tsuyoshi Hyakutake

Masaki Akiyama

Michio Kanazaki

Corporate Auditors

Nobuo Terabayashi

Nobuyuki Isa

Yujirou Oku

Tokio Monoe



Executive Officers

(As of June 27, 2013)

President and Chief Executive Officer (CEO)

Masaomi Matsuo

Executive Vice President

Osamu Nakagome

Senior Executive Officers

Tsuyoshi Torii

Motonobu Sugimoto

Ryo Suetomi

Tsuyoshi Hyakutake

Masaki Akiyama

Hiroki Suda

Managing Executive Officers

Mitsugi Okuda

Tsutomu Higashi

Akio Aikawa

Kazuyuki Higuchi

Yoshinari Gokita

Michio Kanazaki

Seiichi Yamaguchi

Masaharu Fukuda

Yasuo Fujikawa

Executive Officers

Kazuyuki Mieno

Shigenori Hada

Atsurou Moriwake

Sakae Sugimoto

Tetsuzo Iwatsuki

Masanori Iwaki

Masato Ikeda

Hiroshi Oosumi

Shigetoshi Kurosu

Makoto Fujino

Tomoko Okiyama

Hideo Komura

Investor Information

(As of June 27, 2013)

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, 2013)

Authorized Shares

600,000,000

Outstanding Shares

224,946,290 shares in 2013 (As of March 31, 2013)

Number of Shareholders

11,917 (As of March 31, 2013)

Number of Employees

1,497 (As of March 31, 2013)

General Meeting

The General Meeting of Shareholders was held on June 27, 2013

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
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 1008 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

Hanoi Office
12th Floor, Vinafor Building, 127 Lo Duc,
Dong Mac Ward,
Hai Ba Trung District, Hanoi, Socialist
Republic of Viet Nam
Telephone : (84-4)3826-2606
Facsimile: (84-4)3826-2628

VIET NAM

Ho Chi Minh Office
Room103, 1st Floor, HSC Building, 162B
Dien Bien PuhStreet,
Ward6, District3, Ho Chi Minh City, Socialist
Republic of Viet Nam
Telephone : (84-8) 3820-1722
Facsimile: (84-8) 3820-1724

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
LOB 15, Office 501, JAFZA,
Dubai, United Arab Emirates
Telephone : (971-4)8808868
Facsimile: (971-4)8808670

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 1008 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

TOA(LUX)S.A.

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

SIAM TOA CORPORATION LTD.

Room 702, The Opus Thonglor,
139 Sukhumvit 63, Klongtan Nua, Wattana,
Bangkok 10110 Thailand
Phone: (66)2-713-8580
Facsimile: (66)2-713-8508