

INFORMATION

Board of Directors

(As of June 27, 2014)

Chairman and Representative Director

Yukio Suzuki

President and Representative Director

Masaomi Matsuo

Vice President and Representative Director

Masaki Akiyama

Directors

Ryo Suetomi

Tsuyoshi Hyakutake

Michio Kanezaki

Masato Ikeda

Masahiko Okamura

Corporate Auditors

Nobuo Terabayashi

Nobuyuki Isa

Yujirou Oku

Tokio Monoe

Executive Officers

(As of June 27, 2014)

President and Chief Executive Officer (CEO)

Masaomi Matsuo

Executive Vice President

Masaki Akiyama

Senior Executive Officers

Motonobu Sugimoto

Ryo Suetomi

Tsuyoshi Hyakutake

Hiroki Suda

Managing Executive Officers

Mitsugi Okuda

Tsutomu Higashi

Akio Aikawa

Kazuyuki Higuchi

Yoshinari Gokita

Michio Kanezaki

Seiichi Yamaguchi

Masaharu Fukuda

Yasuo Fujikawa

Shigenori Hada

Atsurou Moriwake

Masato Ikeda

Executive Officers

Sakae Sugimoto

Tetsuzo Iwatsuki

Masanori Iwaki

Hiroshi Oosumi

Shigetoshi Kurosu

Makoto Fujino

Tomoko Okiyama

Hideo Komura

Atsushi Tamaki

Seiichiro Ishii

Masayoshi Tatsuta

Investor Information

(As of June 27, 2014)

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

¥18,976 million (As of March 31, 2014)

Authorized Shares

600,000,000

Outstanding Shares

224,946,290 shares in 2014 (As of March 31, 2014)

Number of Shareholders

12,358 (As of March 31, 2014)

Number of Employees

1,472 (As of March 31, 2014)

General Meeting

The General Meeting of Shareholders was held on June 27, 2014

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 LLC
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

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PHILIPPINE

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VIET NAM

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VIET NAM

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MALAYSIA

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SRI LANKA

Sri Lanka Office
No.182/2, Hulftsdorp Street, Colombo12,
Democratic Socialist Republic of Sri Lanka
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U.A.E

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

Overseas Subsidiaries and Affiliates

TOA HARBOR(S) PTE., LTD.

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

TOA(M) SENDIRIAN BERHAD

6th Floor, Wisma Genting Jalan,
Sultan Ismail 50250,
Kuala Lumpur, Malaysia
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PT. TOA TIRTA DHARMA

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