

INFORMATION

Board of Directors

(As of June 26,2015)

Chairman and Representative Director

Yukio Suzuki

President and Representative Director

Masaomi Matsuo

Representative Director

Masaki Akiyama

Directors

Ryo Suetomi

Tsuyoshi Hyakutake

Michio Kanezaki

Masato Ikeda

Masahiko Okamura

Audit & Supervisory Board Members

Nobuo Terabayashi

Yujirou Oku

Satoshi Nakao

Yoshikazu Mikami

Executive Officers

(As of June 26,2015)

President and Chief Executive Officer (CEO)

Masaomi Matsuo

Executive Vice President

Masaki Akiyama

Senior Executive Officers

Motonobu Sugimoto

Ryo Suetomi

Tsuyoshi Hyakutake

Managing Executive Officers

Mitsugi Okuda

Tsutomu Higashi

Kazuyuki Higuchi

Michio Kanezaki

Seiichi Yamaguchi

Masaharu Fukuda

Yasuo Fujikawa

Shigenori Hada

Atsurou Moriwake

Masato Ikeda

Masanori Iwaki

Shigetoshi Kurosu

Hideo Komura

Atsushi Tamaki

Executive Officers

Sakae Sugimoto

Tetsuzo Iwatsuki

Hiroshi Oosumi

Makoto Fujino

Tomoko Okiyama

Seiichiro Ishii

Masayoshi Tatsuta

Yoshinobu Fukushima

Masato Horisawa

Hideki Ochi

Hisanobu Nagatomo

Seigou Suzuki

Investor Information
(As of June 26, 2015)

Head Office

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

International Division

3-7-1, Nishi-shinjuku, Shinjuku-ku,
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TEL : +81-3-6367-0801
FAX : +81-3-6367-0809

Date of Incorporation

January 1920

Paid-In Capital

¥18,976 million (As of March 31, 2015)

Authorized Shares

600,000,000

Outstanding Shares

224,946,290 shares in 2015 (As of March 31, 2015)

Number of Shareholders

13,038 (As of March 31, 2015)

Number of Employees

1,438 (As of March 31, 2015)

General Meeting

The General Meeting of Shareholders was held on June 26, 2015

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
East Japan Architecture Branch
West Japan Architecture Branch
Engineering Research and Development Center

Overseas Network

Head Office and Overseas Branches

HEAD OFFICE

(International Division)

Shinjuku Park Tower 31F
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SINGAPORE

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INDONESIA

Indonesia Office
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VIET NAM

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VIET NAM

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Room 103, 1st Floor, HSC Building, 162B
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SRI LANKA

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U.A.E.

Dubai Office
LOB 15, Office 501, JAFZA, Dubai, U.A.E.
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Overseas Subsidiaries and Affiliates

TOA HARBOR(S) PTE., LTD.

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SINGAPORE 128472
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TOA(M). SDN. BHD.

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P.T. TOA TIRTA DHARMA

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SIAM TOA CORPORATION LTD.

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