

INFORMATION



Board of Directors

(As of June 29,2017)

President and Representative Director

Masaki Akiyama

Representative Director

Ryo Suetomi

Directors

Masato Ikeda

Shigetoshi Kurosu

Seiichiro Ishii

Masahiko Okamura

Kosei Watanabe

Audit & Supervisory Board Members

Eisuke Sassa

Yujiro Oku

Satoshi Nakano

Yoshikazu Mikami



Executive Officers

(As of June 29,2017)

President and Chief Executive Officer (CEO)

Masaki Akiyama

Executive Vice President

Ryo Suetomi

Senior Executive Officers

Motonobu Sugimoto

Seiichi Yamaguchi

Masato Ikeda

Shigetoshi Kurosu

Managing Executive Officers

Mitsugi Okuda

Kazuyuki Higuchi

Masaharu Fukuda

Atsuro Moriwake

Masanori Iwaki

Atsushi Tamaki

Makoto Fujino

Seiichiro Ishii

Masayoshi Tatsuta

Masato Horisawa

Executive Officers

Hiroshi Osumi

Tomoko Okiyama

Yoshinobu Fukushima

Seigo Suzuki

Masaki Uematsu

Takayuki Baba

Toshio Aono

Ryohei Goto

Yuko Shirakawa

Yoshika Hirose

Investor Information
(As of June 29, 2017)

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,
Tokyo, 163-1031 Japan
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, 2017)

Authorized Shares

60,000,000

Outstanding Shares

22,494,629 shares in 2017 (As of March 31, 2017)

Number of Shareholders

9,383 (As of March 31, 2017)

Number of Employees

1,452 (As of March 31, 2017)

General Meeting

The General Meeting of Shareholders was held on June 29, 2017

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

Overseas Network

Head Office and Overseas Offices

HEAD OFFICE (International Division)

Shinjuku Park Tower 31F
3-7-1, Nishi-Shinjuku, Shinjuku-ku,
Tokyo, 163-1031 JAPAN
TEL : +81-3-6367-0801
FAX : +81-3-6367-0809

SINGAPORE

Singapore Office
23 Pandan Crescent,
SINGAPORE 128472
TEL : +65-6775-5044
FAX : +65-6775-3542

INDONESIA

Indonesia Office
L'AVENUE Office Building, Unit F,
28th Floor, Jl. Raya Pasar Minggu Kav.
16, Pancoran, Jakarta 12780,
INDONESIA
TEL:62-21-8066-7181

VIETNAM

Hanoi Office
3rd Floor, Sky City Building,
88 Lang Ha Street, Lang Ha Ward,
Dong Da District, Hanoi
VIETNAM
TEL:84-24-3826-2606
FAX:84-24-3826-2628

VIETNAM

Ho Chi Minh Office
2nd Floor, VIPD Building,
4 Nguyen Thi Minh Khai Street
Dakao Ward, District 1, Ho Chi Minh City
VIETNAM
TEL:84-28-3820-1722
FAX:84-28-3820-1724

MYANMAR

Myanmar Office
MBIC Room, Ground Floor, No-(49),
Thidar Street
Kyauk Myaung Gyi Quarter,
Tamwe Township, Yangon
MYANMAR

SRI LANKA

Sri Lanka Office
No.182/2, Hulftsdorp Street, Colombo 12,
SRI LANKA
TEL : +94-11-2321633
FAX : +94-11-4617783

UNITED ARAB EMIRATES

Dubai Office
LOB 15, Office 501, JAFZA, Dubai,
UNITED ARAB EMIRATES
TEL : +971-4-880-8868
FAX : +971-4-880-8670

KUWAIT

Kuwait Office
Office 5, Floor 16, Al Salam Tower,
Plot No.28, Block 13, Street 80, KUWAIT

CHINA

Hong Kong Office
36/F., Tower Two, Times Square,
1 Matheson Street, Causeway Bay,
HONG KONG

Overseas Subsidiaries and Affiliates

TOA HARBOR(S) PTE., LTD.

23 Pandan Crescent,
SINGAPORE 128472
TEL : +65-6775-5044
FAX : +65-6775-3542

TOA(M). SDN. BHD.

Suite 3.21, 3rd Floor, The Ampwalk, 218,
Jalan Ampang, 50450 Kuala Lumpur,
MALAYSIA
TEL : +60-3-2161-5909
FAX : +60-3-2161-5908

P.T. TOA TIRTA DHARMA

L'AVENUE Office Building, Unit F,
28th Floor, Jl. Raya Pasar Minggu Kav.
16, Pancoran, Jakarta 12780,
INDONESIA
TEL:62-21-8066-7181

TOA (LUX) S.A.

4 Rue Henri Schnadt L-2530,
LUXEMBOURG
TEL : +352-403727
FAX : +352-403723

SIAM TOA CORPORATION LTD.

2 Jasmine Building, 12th Floor,
Soi Prasammit (Sukhumvit 23),
Sukhumvit Road, North Klongtoey,
Wattana, Bangkok 10110, THAILAND

TOA (PHILS.), INC.

26F, U2607, One San Miguel Avenue
Condominium, No. 1 San Miguel Avenue
cor. Shaw Boulevard, Ortigas Center, Pasig
City, 1605, PHILIPPINES
TEL : +63-2-718-3068
FAX : +63-2-718-3071