

INFORMATION

Board of Directors

(As of July 1,2019)

President and Representative Director
Masaki Akiyama

Representative Directors

Masato Ikeda
Shigetoshi Kurosu

Directors

Yoshinobu Fukushima
Takayuki Baba
Yoshika Hirose
Kenichi Ogata

Directors-Audit & Supervisory Committee Members

Nobuyuki Ogawa

Independent Directors • Audit & Supervisory Committee Members

Masahiko Okamura
Kosei Watanabe
Michi Handa

Executive Officers

(As of July 1,2019)

President and Chief Executive Officer (CEO)
Masaki Akiyama

Executive Vice President

Masato Ikeda
Shigetoshi Kurosu

Senior Executive Officers

Motonobu Sugimoto
Seiichi Yamaguchi
Atsushi Tamaki
Seiichiro Ishii

Managing Executive Officers

Makoto Fujino
Masato Horisawa
Yoshinobu Fukushima
Seigo Suzuki
Takayuki Baba
Yoshika Hirose

Executive Officers

Tomoko Okiyama
Masaki Uematsu
Toshio Aono
Ryohei Goto
Yuko Shirakawa
Kenichi Ogata
Kazuhiko Takase
Masato Honda
Shinichi Yamashita
Takashi Sato
Isao Kaneko
Naruyuki Umakoshi

Investor Information

(As of July 1,2019)

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, 2019)

Authorized Shares
60,000,000

Outstanding Shares
22,494,629 shares in 2019 (As of March 31, 2019)

Number of Shareholders
8,511 (As of March 31, 2019)

Number of Employees
1,459 (As of March 31, 2019)

General Meeting
The General Meeting of Shareholders was held on June 27, 2019

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

(As of July 1,2019)

Hokkaido Branch
4-1-4, Kita3-jo Nishi, Chuo-ku, Sapporo
Hokkaido, 060-0003 Japan
TEL : +81-11-231-5166

Tohoku Branch
2-8-13, Chuo, Aoba-ku, Sendai
Miyagi, 980-0021 Japan
TEL : +81-22-262-5432

Chiba Branch
1-12-3, Chuo-minato, Chuo-ku,
Chiba, 260-0024 Japan
TEL : +81-43-242-2621

Tokyo Branch
4-1-6, Nihonbashi Muromachi, Chuo-ku,
Tokyo, 103-0022 Japan
TEL : +81-3-6214-1300

Yokohama Branch
1-15, Otamachi, Naka-ku, Yokohama
Kanagawa, 231-8983 Japan
TEL : +81-45-664-1331

Hokuriku Branch
1-17-1, Tenjin, Chuo-ku, Niigata, 950-0917
Japan
TEL : +81-25-241-2030

Nagoya Branch
3-4-6, Nishiki, Naka-ku, Nagoya Aichi, 460-0003
Japan
TEL : +81-52-957-6911

Osaka Branch
1-4-12, Utsubohonmachi, Nishi-ku, Osaka,
550-0004 Japan
TEL : +81-6-6443-3061

Chugoku Branch
2-23, Tatemachi, Naka-ku Hiroshima,
730-0032 Japan
TEL : +81-82-247-1131

Shikoku Branch
4-9, Marunouchi, Takamatsu Kagawa,
760-0033 Japan
TEL : +81-87-851-8313

Kyushu Branch
1-6-16, Hakataekimae, Hakata-ku
Fukuoka, 812-0011 Japan
TEL : +81-92-472-3712

East Japan Architecture Branch
3-7-1, Nishi-Shinjuku, Shinjuku-ku Tokyo,
163-1031 Japan
TEL : +81-3-6758-2601

West Japan Architecture Branch
1-4-12, Utsubohonmachi, Nishi-ku, Osaka,
550-0004 Japan
TEL : +81-6-7175-9565
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Overseas Network

Head Office and Overseas Offices

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INDONESIA

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VIETNAM

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88 Lang Ha Street, Lang Ha Ward,
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VIETNAM

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Dakao Ward, District 1, Ho Chi Minh City
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MYANMAR

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

SRI LANKA

Sri Lanka Office
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SRI LANKA
TEL : +94-11-2321633
FAX : +94-11-4617783

UNITED ARAB EMIRATES

Dubai Office
No.239, Sultan Business Center,
Oud Metha Dubai,
UNITED ARAB EMIRATES

KUWAIT

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PO Box 22220 Safat, 13083
KUWAIT

MOZAMBIQUE

Mozambique Office
Avenida 24 de Julho, nr 129, 5° andar
direito, Cidade de Maputo, MOZAMBIQUE

Overseas Subsidiaries and Affiliates

TOA HARBOR(S) PTE., LTD.

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THAILAND

TOA (PHILS.), INC.

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