

Board of Directors

(As of July 1, 2021)

President and Representative Director

Masaki Akiyama

Representative Directors

Masato Ikeda

Shigetoshi Kurosu

Directors

Yoshinobu Fukushima

Takayuki Baba

Yoshika Hirose

Kenichi Ogata

Independent Director

Shiro Kuniya

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, 2021)

President and Chief Executive Officer (CEO)

Masaki Akiyama

Executive Vice President

Masato Ikeda

Shigetoshi Kurosu

Senior Executive Officers

Seiichi Yamaguchi

Yoshinobu Fukushima

Seigo Suzuki

Tooru Koike

Managing Executive Officers

Takayuki Baba

Yoshika Hirose

Yuko Shirakawa

Masato Honda

Kazuhiko Takase

Naruyuki Umakoshi

Isao Takahashi

Satoshi Iyama

Takahide Maruyama

Executive Officers

Masaki Uematsu

Toshio Aono

Ryohei Goto

Kenichi Ogata

Shinichi Yamashita

Isao Kaneko

Satoshi Kaneda

Takuya Takeichi

Satoshi Kawamori

Katsuhisa Kimura

Masato Nakamichi

Kazuyoshi Mugita

Katsushi Honda

Masanobu Kinoshita

Takeshi Hayakawa

Investor Information

(As of July 1, 2021)

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
<https://www.toa-const.co.jp/eng/>

Date of Incorporation
January 1920

Paid-In Capital
¥18,976 million (As of March 31, 2021)

Authorized Shares
60,000,000

Outstanding Shares
22,494,629 shares in 2021 (As of March 31, 2021)

Number of Shareholders
7,768 (As of March 31, 2021)

Number of Employees
1,525 (As of March 31, 2021)

General Meeting
The General Meeting of Shareholders was held on June 29, 2021

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
Tokyo Midtown Hibiya, Hibiya Mitsui Tower,
1-1-2, Yurakucho, chiyoda-ku,
Tokyo, 100-0006 Japan

Domestic Branches

(As of July 1, 2021)

Hokkaido Branch

1-1-11, 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
FAX : +81-6-6447-7706

Overseas Network

Head Office and Overseas Offices

HEAD OFFICE (International General Headquarters)
Shinjuku Park Tower 31F
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163-1031 JAPAN
TEL : +81-3-6367-0801
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SINGAPORE

Singapore Office
2 Venture Drive, Vision Exchange #19-01/08
SINGAPORE 608526
TEL : +65-6775-5044
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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
Bamboo Airways Tower 12B floor 265
Cau Giay, Dich Vong, Hanoi,
VIETNAM
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VIETNAM

Ho Chi Minh Office
2nd Floor, VIPD Building,
4 Nguyen Thi Minh Khai Street,
Dakao Ward, District 1, Ho Chi Minh City,
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PHILIPPINES

Philippines Office
4F CJV Building, 108 Aguirre St.
Legaspi Village, Makati City 1227,
PHILIPPINES
Tel : +63-2-8-9320623

BANGLADESH

Bangladesh Office
Concord Colosseum 7th Floor, 156,
Kemal Ataturk Avenue, Banani,
Dhaka-1213,
BANGLADESH
TEL : +880-1311001887

UNITED ARAB EMIRATES

Dubai Office
No.215, Sultan Business Center,
Oud Metha, Dubai,
UNITED ARAB EMIRATES
TEL : +971-4-3968-777
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KUWAIT

Kuwait Office
PO Box 22220 Safat, 13083
KUWAIT

MOZAMBIQUE

Mozambique Office
Bairro Triangulo Quarteirao
No.05, Talhao No6, Hotel Do Sol,
Cidade de Nacala-Porto,
MOZAMBIQUE

Overseas Subsidiaries and Affiliates

TOA(M) SDN. BHD.

Unit 14-03, Tingkat 14, Menara Arina
Uniti No. 97, Jalan Raja Muda Abdul Aziz,
Kampong Baharu, 50300 Kuala Lumpur,
MALAYSIA
TEL : +60-3-2262-2002

TOA (LUX) S.A.

4 Rue Henri Schnadt, L-2530,
LUXEMBOURG
TEL : +352-403727
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TOA (PHILS.), INC.

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cor. Shaw Boulevard, Ortigas Center, Pasig
City, 1605,
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TEL : +63-2-7-718-3068
FAX : +63-2-7-718-3071