

## COMPANY DATA

(As of June 28, 2001)



### Company Outline

Company Name	Penta-Ocean Construction Co., Ltd.
Established	April 1896
Head Office	2-8, Koraku 2-chome, Bunkyo-ku, Tokyo 112-8576, Japan Telephone: 81-3-3817-7181 Facsimile: 81-3-3817-7642
Paid-in Capital	¥33,971 million
No. of Employees	3,710
Website	www.penta-ocean.co.jp

### Board of Directors and Auditors

Chairman and President	Rempei Mizuno *	Directors	Yoshio Ishiguro Kunio Matsumura Toshihiko Ueki Fujihiko Uyama Morio Kusano Toshinori Tajimi Hayuru Tsuda Akira Tamura
Executive Vice Presidents	Yasuro Mizuno * Jitsuo Takashina * Kazujiro Tetsumura * Hisao Nakashita Tadayoshi Saeki		
Executive Directors	Michio Morihira Yasuhiro Mizuno Toshiro Yamada Tojiro Kimura Hideaki Kato	Corporate Auditors	Nobuki Koizumi Yuji Watanabe Toshiaki Yamane Tatsuhiko Tsukuda
Managing Directors	Yasukazu Sato Nagahiro Asano Eisuke Anryu Masakatsu Matsushita Mitsuto Yokota Hiroshi Okada Hiroshi Sato Kazuyuki Kawakami Takeo Yagi Masaru Nakamura Nobutaka Horie Hitoshi Fujibayashi Yoshio Murashige Motoki Egashira Terumi Tawara Mitsuhide Takenaga		* Representative Director (As of June 28, 2001)

# Organization Chart





## Investor Information

(As of June 28, 2001)

Head Office	Penta-Ocean Construction Co., Ltd. 2-8, Koraku 2-chome, Bunkyo-ku, Tokyo 112-8576, Japan Telephone: 81-3-3817-7181 Facsimile: 81-3-3817-7642
Established	April 1896
Financial Year	April 1 to March 31
Common Stock	Authorized: 599,135,000 Issued: 361,407,443
Stock Listing	Tokyo Stock Exchange, First Section
Shareholders	49,757
Transfer Agency	Mizuho Trust & Banking Co., Ltd. 6-2, Marunouchi 1-chome, Chiyoda-ku, Tokyo 100-0005, Japan

## Major Shareholders

Shareholder	Shares held (thousands)	Percentage
The Yasuda Fire & Marine Insurance Co., Ltd.	16,305	4.5%
The Fuji Bank, Ltd.	15,352	4.2
The Asahi Bank, Ltd.	13,530	3.7
The Yasuda Mutual Life Insurance Company	13,112	3.6
The Yasuda Trust & Banking Co., Ltd.	11,611	3.2
The Tokyo Marine & Fire Insurance Co., Ltd.	9,184	2.5
The Industrial Bank of Japan, Ltd.	8,216	2.3
The Mizuho Trust & Banking Co., Ltd.	7,199	2.0
The Hiroshima Bank, Ltd.	5,811	1.6
Nippon Life Insurance Company	5,565	1.5