

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: 3,774
Website: www.penta-ocean.co.jp

Board of Directors and Auditors

Chairman and President

Rempei Mizuno *

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

Managing Directors

Yasukazu Sato
 Nagahiro Asano
 Eisuke Anryu
 Masakatsu Matsushita
 Mitsuto Yokota
 Hiroshi Okada
 Hiroshi Sato
 Yusaku Nakahara
 Kazuyuki Kawakami
 Takeo Yagi
 Masaru Nakamura
 Nobutaka Horie
 Hitoshi Fujibayashi
 Yoshio Murashige
 Motoki Egashira

Directors

Yoshio Ishiguro
 Kunio Matsumura
 Toshihiko Ueki
 Fujihiko Uyama
 Terumi Tawara
 Morio Kusano
 Toshinori Tajimi
 Hayuru Tsuda
 Akira Tamura

Corporate Auditors

Nobuki Koizumi
 Toshio Hosono
 Yuji Watanabe
 Shigeki Takase

* Representative Director
 (As of June 29, 2000)

Head Office

2-8 Koraku 2-chome, Bunkyo-ku
Tokyo 112-8576 Japan
Telephone: +81-3-3817-7181
Facsimile: +81-3-3817-7642

Singapore Office

1 Kim Seng Promenade #13-01/03
Great World City East Tower
Singapore 237994
Telephone: +65-338-8966
Facsimile: +65-337-0987

Hong Kong Office

6th Floor, CLI Bldg.
313-317B, Hennessy Road
Wan Chai, Hong Kong
Telephone: +852-2833-1098
Facsimile: +852-2572-4080

Indonesia Office

Midplaza Bldg. 2, 15th Floor, JL
Jenderal Sudirman Kav.
10-11 Jakarta 10220 Indonesia
Telephone: +62-21-570-5484
Facsimile: +62-21-570-5485

Malaysia Office

508 5th Floor, Block A Kelana
Business Centre 97, Jalan SS 7/2,
Kelana Jaya, 47301 Petaling Jaya,
Selangor D.E., Malaysia
Telephone: +60-3-582-2208
Facsimile: +60-3-582-2209

Egypt Office

6-Aswan Square, Mohandeseen
Giza, A.R.E.
Telephone: +20-2-345-3207
Facsimile: +20-2-345-3206

Colombo Office

P.O. Box 383, Kochchi-Kade,
Gate No. 6
Colombo Port, Colombo 13,
Sri Lanka
Telephone: +94-1-449978
Facsimile: +94-1-449979

Manila Office

Unit 1908 Herrera Tower
Herrera St.
Corner Valero Sts. Salcedo Village,
Makati City Philippines
Telephone: +63-2-753-1611
Facsimile: +63-2-845-0592

Bangkok Office

11th Floor, Room 1106, Vanit II
Bldg. 1126/2 New Petchburi Road,
Makkasan Rajthevee, Bangkok
10400 Thailand
Telephone: +66-2-655-2183
Facsimile: +66-2-655-2185

Cambodia Office

500 Norodom Blvd. (Room #2)
Phnom Penh, Cambodia
Telephone: +855-23-3-60463
Facsimile: +855-23-3-60462

Vietnam Office

2nd Floor, 18 Tran Hung Dao St.
Hoan Kiem, Hanoi, Vietnam
Telephone: +84-4-824-1360
Facsimile: +84-4-824-1444

Micronesia Office

P.O. Box 1056, Kolonia Pohnpei
Federated States of Micronesia
96941
Telephone: +691-320-2855
Facsimile: +691-320-2855

Myanmar Office

No.121, 1st Floor (Right),
Theinbyu St.
Botahtaung Township, Yangon,
Myanmar
Telephone: +95-1-297070
Facsimile: +95-1-297071

Poland Office

UL. Morelowa 30, Krakow, Poland
Telephone: +48-12-625-4073
Facsimile: +48-12-625-4059

London Office

5th Floor, Peninsular House
36 Monument Street,
London EC3 U.K.
Telephone: +44-171-626-5858
Facsimile: +44-171-626-0500

New York Office

450 Park Ave., New York
N.Y. 10022 U.S.A.
Telephone: +1-212-421-5400
Facsimile: +1-212-421-5452