

COMPANY DATA

(As of June 27, 2002)

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 (US\$254.9 million)
No. of Employees	3,655
Website	www.penta-ocean.co.jp

Board of Directors and Auditors

Chairman	Rempei Mizuno*
President	Hideaki Kato*
Directors	Jitsuo Takashina* Kazujiro Tetsumura* Kazuyuki Kawakami Hayuru Tsuda Yoshihisa Tomoda
Corporate Auditors	Nobuki Koizumi Yuji Watanabe Toshiaki Yamane Tatsuhiko Tsukada

* Representative Director
(As of June 27, 2002)

Organization Chart



Penta-Ocean Network



Overseas Offices

① Head Office

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

② Singapore Office

1 Kim Seng Promenade #13-01/03
Great World City East Tower
Singapore 237994
Telephone: +65-6338-8966
Facsimile: +65-6337-0987

③ Hong Kong Office

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

④ Indonesia Office

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

⑤ 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: +60-3-7492-2208
Facsimile: +60-3-7492-2209

⑥ Egypt Office

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

⑦ 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

⑧ 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

⑨ 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

⑩ Hanoi Office

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



Major Domestic Offices

Head Office (Tokyo)
Sapporo Branch (Sapporo)
Tohoku Branch (Sendai)
Hokuriku Branch (Niigata)
Tokyo Branch (Tokyo)
Kanto Sales Office (Saitama)
Chiba Sales Office (Chiba)
Yokohama Branch (Yokohama)
Nagoya Branch (Nagoya)
Kyoto Sales Office (Kyoto)
Osaka Branch (Osaka)
Kobe Sales Office (Kobe)
Chugoku Branch (Hiroshima)
Yamaguchi Sales Office (Tokuyama)
Shikoku Branch (Matsuyama)
Kyushu Branch (Fukuoka)
Minami-Kyushu Branch (Kagoshima)
Penta-Ocean Institute of Technology (Nasu)

Investor Information

(As of June 27, 2002)

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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	46,021
Transfer Agency	Mizuho Trust & Banking Co., Ltd. 5-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo 100-0005, Japan

Major Shareholders

Shareholder	Shares held (thousands)	Percentage
The Yasuda Fire & Marine Insurance Co., Ltd.	16,304	4.51%
The Yasuda Mutual Life Insurance Company	13,112	3.63
The Fuji Bank, Ltd.*	12,357	3.42
The Asahi Bank, Ltd.	12,030	3.33
The Yasuda Trust & Banking Co., Ltd.	11,611	3.21
The Tokyo Marine & Fire Insurance Co., Ltd.	9,184	2.54
Mitsui Asset Trust & Banking Co., Ltd.	7,000	1.94
Trust & Custody Services Bank, Ltd.	6,743	1.87
The Industrial Bank of Japan, Ltd.*	6,286	1.74
The Hiroshima Bank, Ltd.	5,811	1.61

*Through a merging of the Fuji Bank and the Industrial Bank of Japan, their stock (18,644 thousand shares, 5.16%) was transferred to Mizuho Corporate Bank in April 1, 2002.



www.penta-ocean.co.jp