

Company Data

(As of June 28, 2007)

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	¥28,070 million (US\$237.8 million)
No. of Employees	2,838 (As of March 31, 2007)
Website	www.penta-ocean.co.jp

Board of Directors and Auditors

President	Yoshio Murashige*
Directors	Kazuyuki Kawakami* Hayuru Tsuda* Junichi Kamise Kosuke Kondo Yoshihisa Takimoto Masafumi Saito Yoshihisa Tomoda
Corporate Auditors	Hirosuke Kawamoto Kaoru Kurokawa Keiji Yokooji Takaaki Komatsu

*Representative Director
(As of June 28, 2007)

Organization Chart

(As of April 1, 2007)



Penta-Ocean Construction Group

Consolidated Subsidiaries

Penta-Ocean Dredging Co., Ltd.	Koto-ku, Tokyo, Japan
Yoshin Construction Co., Ltd.	Hiroshima, Japan
Penta Builders Corporation	Shinjuku-ku, Tokyo, Japan
Kyushu Yoshin Construction Co., Ltd.	Fukuoka, Japan
Obama Marine Co., Ltd.	Unzen, Nagasaki, Japan
Penta Techno Service Co., Ltd.	Nasushiobara, Tochigi, Japan
Kegoya Dock Co., Ltd.	Kure, Hiroshima, Japan
Sand Techno Co., Ltd.	Ichikawa, Chiba, Japan
Nagasaki Sogo Kanri Co., Ltd.	Nishisonogi, Nagasaki, Japan
Domi Environmental Solutions	Bunkyo-ku, Tokyo, Japan
Penta-Ocean Construction (Malaysia) SDN. BHD.	Malaysia
Siam Goyo Co., Ltd.	Thailand
Thai Penta-Ocean Co., Ltd.	Thailand
Modern Mind Co., Ltd.	Hong Kong
Nicosia Co., Ltd.	Hong Kong
Brichwood Co., Ltd.	Hong Kong
Penta-Ocean Dredging Panama Inc.	Panama
Penta-Ocean Construction (Hong Kong) Ltd.	Hong Kong
Belleza Del Mar Transport Inc.	Panama
Viento Del Mar Transport Inc.	Panama
Reina Del Mar Transport Inc.	Panama
Sol Del Mar Transport Inc.	Panama
Cosmo Transport Panama Inc.	Panama
Gloria Transport Inc.	Panama
Angkutlaut Ltd.	Malaysia
Penta-Ocean Technology Information Advisory (Shenzhen) Ltd.	China

Consolidated Affiliates

Keisoku Joho System Co., Ltd.	Chuo-ku, Tokyo, Japan
Jiwat Co., Ltd.	Sendai, Miyagi, Japan
Haneda Airport International Airline Apron PFI	Shinjuku-ku, Tokyo, Japan

Penta-Ocean Construction Network



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, #13-01/02
Great World City, East Tower
Singapore 237994
Telephone: 65-6338-8966
Facsimile: 65-6337-0987

③ Hong Kong Office

Unit 601, K Wah Center
191 Java Road, North Point
Hong Kong
Telephone: 852-2833-1098
Facsimile: 852-2572-4080

④ Indonesia Office

Mid Plaza 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 Darul Ehsan, Malaysia
Telephone: 60-3-7492-2208
Facsimile: 60-3-7492-2209

⑥ Egypt Office

27 El Falah Street off Shehab
Street, Flat No. 5, 2nd Floor
Mohandeseen, Giza, Egypt
Telephone: 20-2-3345-3207
Facsimile: 20-2-3345-3206

⑦ Colombo Office

Gate No. 4, Kochikade
Port Premises
Port of Colombo
Colombo 13, Sri Lanka
Telephone: 94-112-449-978
Facsimile: 94-112-449-979

⑧ Manila Office

Unit A1, 2nd Floor
Almeda Arcade 1014
Pasay Road, Makati City
Philippines
Telephone: 63-2-752-8997
Facsimile: 63-2-752-8996

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 Street, Hanoi, Vietnam
Telephone: 84-4-824-1360
Facsimile: 84-4-824-1444

⑪ Phnom Penh Office

Phnom Penh III No. F20
France Street, Norodom Road
Borei Chamkamorn
Khan Chamkamorn, Phnom Penh
Cambodia
Telephone: 855-23-3-60463
Facsimile: 855-23-3-60462

⑫ Dubai Office

P.O. Box 118791
#612, ALKhaleej Centre
bur Dubai, Dubai, U.A.E.
Telephone: 971-(0)4-359-8677
Facsimile: 971-(0)4-359-8678

Investor Information

(As of March 31, 2007)

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: 491,527,820
Stock Listing	Tokyo, Nagoya and Osaka Stock Exchanges, First Section
Shareholders	48,994
Transfer Agency	Mizuho Trust & Banking Co., Ltd. 2-1, Yaesu 1-chome, Chuo-ku, Tokyo 103-8670, Japan

Major Shareholders

Shareholders	Shares held (thousands)	Voting right ratio (%)
Japan Trustee Services Bank, Ltd. (Trust Account)	22,113	4.50
Mizuho Corporate Bank, Ltd.	14,119	2.87
Meiji Yasuda Life Insurance Co.	13,312	2.71
Sompo Japan Insurance Inc.	12,226	2.49
Bank of New York GCM Client Accounts EISG	11,851	2.41
Trust & Custody Services Bank, Ltd. (Trust Account B)	11,145	2.27
The Master Trust Bank of Japan (Trust Account)	10,163	2.07
Tokyo Marine & Nichido Fire Insurance Co., Ltd.	7,869	1.60
Japan Trustee Services Bank, Ltd. (Trust Account)	7,573	1.54
HSBC Bank PLC-Clients Nontax Treaty	7,400	1.51