

## Company Data

(As of June 27, 2003)

### Company Outline

---

<b>Company Name</b>	Penta-Ocean Construction Co., Ltd.
<b>Established</b>	April 1896
<b>Head Office</b>	2-8, Koraku 2-chome, Bunkyo-ku, Tokyo 112-8576, Japan Telephone: 81-3-3817-7181 Facsimile: 81-3-3817-7642
<b>Paid-in Capital</b>	¥33,971 million (US\$282.6 milion)
<b>No. of Employees</b>	3,121
<b>Website</b>	<a href="http://www.penta-ocean.co.jp">www.penta-ocean.co.jp</a>

### Board of Directors and Auditors

---

<b>President</b>	Hideaki Kato*
<b>Directors</b>	Jitsuo Takashina* Kazujiro Tetsumura* Kazuyuki Kawakami Hayuru Tsuda Yoshihisa Tomoda
<b>Corporate Auditors</b>	Nobuki Koizumi Yuji Watanabe Toshiaki Yamane Tatsuhiko Tsukuda

\* Representative Director  
(As of June 27, 2003)

## Organization Chart



## Penta-Ocean 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, #13-01/03  
Great World City, East Tower,  
Singapore 237994  
Telephone: 65-6338-8966  
Facsimile: 65-6337-0987

**3 Hong Kong Office**

30th Floor, MLC Tower  
248 Queen's Road East,  
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 Darul Ehsan, Malaysia  
Telephone: 60-3-7492-2208  
Facsimile: 60-3-7492-2209

**6 Egypt Office**

6 Aswan Square, Mohandeseen,  
Giza, Arab Republic of Egypt  
Telephone: 20-2-345-3207  
Facsimile: 20-2-345-3206

**7 Colombo Office**

P.O. Box 383, Kochchi-Kade,  
Gate No. 6 Colombo Port,  
Colombo 13, Sri Lanka  
Telephone: 94-112-449-978  
Facsimile: 94-112-449-979

**8 Manila Office**

Unit 1908 Herrera Tower,  
Herrera St., Corner Valero States,  
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**



**11 Myanmar Office**

156 4th Floor, 47th Street,  
Botahtaung Township,  
Yangon, Myanmar  
Telephone: 95-1-203-076  
Facsimile: 95-1-203-076

**12 Micronesia Office**

P.O. Box 2201, Kolonia,  
Pohnpei, Federated States of  
Micronesia 96941  
Telephone: 691-320-2855  
Facsimile: 691-320-2855

**13 Phnom Penh Office**

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

**14 Dubai Office**

P.O. Box 61498, Dubai  
United Arab Emirates  
Telephone: 971-4-8872992  
Facsimile: 971-4-8872982

## Investor Information

(As of June 27, 2003)

**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** 43,709

**Transfer Agency** Mizuho Trust & Banking Co., Ltd.  
2-1, Yaesu 1-chome, Chuo-ku,  
Tokyo 103-8670, Japan

## Major Shareholders

Shareholder	Shares held (thousands)	Percentage
Mizuho Corporate Bank, Ltd.	16,919	4.68
Sompo Japan Insurance Inc.	16,302	4.51
The Yasuda Mutual Life Insurance Co.	13,112	3.63
Resona Bank, Ltd.	12,513	3.46
Mizuho Trust & Banking Co., Ltd.	9,861	2.73
The Tokyo Marine & Fire Insurance Co., Ltd.	8,569	2.37
Japan Trustee Services Bank, Ltd.	7,679	2.12
Nippon Life Insurance Co.	5,145	1.42
The Master Trast Bank of Japan, Ltd.	5,100	1.41
The Hiroshima Bank, Ltd.	5,093	1.41