

## Company Data

(As of June 29, 2006)

## Company Outline

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<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>	¥28,070 million (US\$238.9 million)
<b>No. of Employees</b>	2,880 (As of March 31, 2006)
<b>Website</b>	<a href="http://www.penta-ocean.co.jp">www.penta-ocean.co.jp</a>

## Board of Directors and Auditors

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<b>President</b>	Yoshio Murashige*
<b>Directors</b>	Kazuyuki Kawakami* Hayuru Tsuda* Junichi Kamise Toshinori Tajimi Kosuke Kondo Yoshihisa Takimoto Masafumi Saito Yoshihisa Tomoda
<b>Corporate Auditors</b>	Hirosuke Kawamoto Kaoru Kurokawa Keiji Yokooji Yoshiteru Iwasaki

\*Representative Director  
(As of June 29, 2006)

## 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: 20-2-345-3207  
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 A 1, 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 Micronesia Office

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

### 12 Phnom Penh Office

P.O. Box 2422, 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

### 13 Dubai Office

LOB 16-612, Jebel Ali Free Zone  
P.O. Box 61498, Dubai  
United Arab Emirates  
Telephone: 971-4-887-2992  
Facsimile: 971-4-887-2982

### 14 Taiwan Office

11th floor 6, No. 142, Section 4  
Zhongxiao E. Road, Da-an District  
Taipei City 106, Taiwan (R.O.C.)  
Telephone: 886-2-2772-5724  
Facsimile: 886-2-8773-1449

## Penta-Ocean Construction Group

### Consolidated Subsidiaries

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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

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Keisoku Joho System Co., Ltd.	Chuo-ku, Tokyo, Japan
Omori Building Co., Ltd.	Shinagawa-ku, Tokyo, Japan
Jiwat Co., Ltd.	Sendai, Miyagi, Japan
Haneda Airport International Airline Apron PFI	Shinjuku-ku, Tokyo, Japan
JA Gifu Agri. Kaihatsu Co., Ltd.	Gifu, Japan

# Organization Chart



## Investor Information

(As of March 31, 2006)

<b>Head Office</b>	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
<b>Established</b>	April 1896
<b>Financial Year</b>	April 1 to March 31
<b>Common Stock</b>	Authorized: 599,135,000 Issued: 491,527,820
<b>Stock Listing</b>	Tokyo, Nagoya and Osaka Stock Exchanges, First Section
<b>Shareholders</b>	48,042
<b>Transfer Agency</b>	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.	31,402	6.4
Mizuho Corporate Bank, Ltd.	14,119	2.9
Japan Securities Finance Co., Ltd.	14,025	2.9
Meiji Yasuda Life Insurance Co.	13,312	2.7
Sompo Japan Insurance Inc.	12,226	2.5
The Master Trust Bank of Japan (Trust Account)	11,954	2.4
Trust & Custody Services Bank, Ltd. (Trust Account B)	10,774	2.2
Bank of New York GCM Client Accounts EISG	9,192	1.9
Tokyo Marine & Nichido Fire Insurance Co., Ltd.	7,869	1.6
Mizuho Trust & Banking Co., Ltd.	6,940	1.4