

CORPORATE FACTS AND DATA

GENERAL

Corporate Name	: TAKUMA CO., LTD.
Head Office	: 2-2-33 Kinrakuji-cho, Amagasaki, Hyogo 660-0806, Japan
Headquarters	: Aqua Dojima West., 1-4-16 Dojimahama, Kita-ku, Osaka 530-0004, Japan
Capitalization	: 13,367,457,968yen
Common Stock	: Listed on the First Section of the Tokyo Stock Exchange
Business Lines	: Design and manufacture of boilers, industrial machinery, anti-pollution plants, environmental control plants, air-conditioning and sanitary equipment; execution and management of site works of plants
Number of Employees	: 772

EXECUTIVE OFFICERS, DIRECTORS AND AUDITORS

Tsuneo Nishida, President and CEO	Sadayoshi Sakakimoto, Exective Officer
Jyosuke Kai, Representative Director and Executive Vice President	Sadanori Kikuchi, Director and Executive Officer
Toshiro Nomura, Director and Senior Managing Executive Officer	Kohei Ikeda, Exective Officer
Hajime Tejima, Director and Senior Managing Executive Officer	Hiroyuki Takahashi, Exective Officer
Nobuyoshi Yamahara, Managing Executive Officer	Masahide Nishigaki, Exective Officer
Yutaka Takeuchi, Managing Executive Officer	Shigehiro Shibakawa, Exective Officer
Tatsuo Iuchi, Managing Executive Officer	Yuson Wakimoto, Exective Officer
Tsutomu Tanaka, Director and Executive Officer	Wataru Yoshida, Exective Officer
Shizuo Kataoka, Director and Executive Officer	Toshio Fujiwara, Auditor
Takao Kajiyama, Exective Officer	Shozo Iwanaga, Auditor
Norio Endo, Exective Officer	Shiro Morikoshi, Auditor
Izoh Nakagawa, Exective Officer	Risaburo Kobayashi, Auditor

FACTORY AUTHORIZATION

Harima Factory :	Kyoto Factory :
Welding process and special high-pressure equipment manufacture based on the Electric Utility Law. Certified for manufacture of boilers, pressure vessels and cranes by the Japanese Ministry of Labor in March 1949 and September 1968.	Certified for manufacture of boilers and Class 1 pressure vessels by the Japanese Ministry of Labor in December 1961.
Approved for manufacture of boilers and pressure vessels by Nippon Kaiji Kyokai in July 1981.	Approved for manufacture of boilers and Class 1 pressure vessels by Nippon Kaiji Kyokai in November 1981.
Acquired ISO 9001 certification in 1997 and ISO 14001 certification in 1999.	Certified for manufacture and construction of refrigeration plants by the High Pressure Gas Safety Institute of Japan (KHK) in June 1985.
	Acquired ISO 9001 certification and ISO 14001 certification in 1998.
	Certified for safety quality license for importboiler and pressure vessels by the People's Republic of China in November 1998.

TECHNICAL LICENSE AGREEMENTS

Licensors:

Alstom Power Inc. (U.S.A.) Monotube Boiler	Siemens AG (Germany) Thermal Waste Recycling Process
ExxonMobile Research and Engineering Company (U.S.A.) Liquid Membrane Water Treating Process	Result Technology AG (Switzerland) Material Recycling and Separating System
Nordic Water Products AB (Sweden) Continuous Bed Filtration of Liquids	Austrian Energy & Environment AG Flue Gas Cleaning System with Active Coke
KWI S.A. (Switzerland) Flotation Water Treatment	Schwarting - Uhde GmbH (Germany) Biogas Plants
Dr. Gernot Staudinger (Austria) Ash Recycle and Activation Process	W.Schmid AG (Switzerland) Biological Anaerobic Treatment Plants for Solid Waste
Kvaerner Power AB (Sweden) Fluidized Bed Boiler	Wehrle-Werk AG (Germany) Biomembrat System
Gas Technology Institute (U.S.A.) Methane de-NOx Process Cyclonic Burner	Dürr Environmental, Inc. (U.S.A.) Regenerative Thermal Oxidizer

Licensees:

P.T. Super Andalas Steel (Indonesia) Palm Wastes Fired Water Tube Boiler	Kyungdong Boiler Co., Ltd. (Korea) Absorption Chiller Heater Vacotin Heater
Clayton of Belgium N.V. (Belgium) Takumax (TM)Monotube Boiler	Daekyung Machinery & Engineering Co., Ltd. (Korea) Takuma N-P & NPO-J Boilers