

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

EXECUTIVE OFFICERS, DIRECTORS AND AUDITORS

Tsuneo Nishida, Director and Chairman Executive Officer	Hiroyuki Takahashi, Executive Officer
Hajime Tejima, President and CEO	Shigehiro Shibakawa, Executive Officer
Toshiro Nomura, Director and Senior Managing Executive Officer	Kohei Ikeda, Executive Officer
Nobuyoshi Yamahara, Director and Senior Managing Executive Officer	Masahide Nishigaki, Executive Officer
Yutaka Takeuchi, Managing Executive Officer	Yuson Wakimoto, Executive Officer
Tatsuo Iuchi, Managing Executive Officer	Wataru Yoshida, Executive Officer
Tsutomu Tanaka, Director and Managing Executive Officer	Yasuaki Kataoka, Executive Officer
Shizuo Kataoka, Director and Managing Executive Officer	Yasuyuki Moriura, Executive Officer
Takao Kajiyama, Managing Executive Officer	Jyoji Hashimoto, Executive Officer
Norio Endo, Executive Officer	Shozo Iwanaga, Auditor
Izoh Nakagawa, Executive Officer	Risaburo Kobayashi, Auditor
Sadanori Kikuchi, Director and Executive Officer	Isamu Tanaka, Auditor

PERMITS, LICENSES, AND CERTIFICATIONS

Head office, branches, and offices :

- Licensed to perform construction work (Special 12, No. 6129: issued by the Office of the Minister of Land, Infrastructure, and Transport)
- Registered as a Class I architect (No. 201793: issued by the Office of the Governor of Hyogo Prefecture)
- Quality management system certified in compliance with ISO 9001 (November 1997)

Harima Factory :

Welding process equipment manufacture based on the Electric Utility Law.

Special high-pressure equipment manufacture based on the High Pressure Gas Safety Institute of Japan.

Certified for manufacture of boilers, pressure vessels and cranes by the Japanese Ministry of Labor in March 1949 and September 1968.

Approved for manufacture of boilers and pressure vessels

by Nippon Kaiji Kyokai in July 1981.

Acquired ISO 9001 certification in 1997 and ISO 14001 certification in 1999.

Kyoto Factory :

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 Class 1 pressure vessels by Nippon Kaiji Kyokai in November 1981.

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 import boiler 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

ExxonMobile Research and Engineering Company (U.S.A.)

Liquid Membrane Water Treating Process

Nordic Water Products AB (Sweden)

Continuous Bed Filtration of Liquids

KWI S.A. (Switzerland)

Flotation Water Treatment

Dr. Gernot Staudinger (Austria)

Ash Recycle and Activation Process

Kvaerner Power AB (Sweden)

Fluidized Bed Boiler

Gas Technology Institute (U.S.A.)

Methane de-NOx Process

Cyclonic Burner

Siemens AG (Germany)

Thermal Waste Recycling Process

Result Technology AG (Switzerland)

Material Recycling and Separating System

Austrian Energy & Environment AG (Austria)

Flue Gas Cleaning System with Active Coke

Schwarting - Uhde GmbH (Germany)

Biogas Plants

W.Schmid AG (Switzerland)

Biological Anaerobic Treatment Plants for Solid Waste

Wehrle-Werk AG (Germany)

Biomembrat System

Dürr Environmental, Inc. (U.S.A.)

Regenerative Thermal Oxidizer

Licensees:

P.T. Super Andalas Steel (Indonesia)

N-Type Palm Wastes Fired Water Tube Boiler

Clayton of Belgium N.V. (Belgium)

Takumax (TM) Monotube Boiler

Kyungdong Boiler Co., Ltd. (Korea)

Absorption Chiller Heater

Vacotin Heater

Daekyung Machinery & Engineering Co., Ltd. (Korea)

Takuma N-P & NPO-J Boilers