

CORPORATE FACTS AND DATA

GENERAL

Corporate Name	: TAKUMA CO., LTD.
Head Office	: 2-2-33 Kinrakuji-cho, Amagasaki, Hyogo 660-0806, 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

Hajime Tejima, President and CEO	Shigehiro Shibakawa, Executive Officer
Toshiro Nomura, Representative Director and Executive Vice President	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
Tsutomu Tanaka, Director and Managing Executive Officer	Wataru Yoshida, Executive Officer
Shizuo Kataoka, Director and Managing Executive Officer	Yasuaki Kataoka, Executive Officer
Takao Kajiyama, Managing Executive Officer	Yasuyuki Moriura, Executive Officer
Norio Endo, Executive Officer	Jyoji Hashimoto, Executive Officer
Izoh Nakagawa, Executive Officer	Shozo Iwanaga, Auditor
Sadanori Kikuchi, Director and Executive Officer	Isamu Tanaka, Auditor
Hiroyuki Takahashi, Executive Officer	Ryuji Tsuchida, Auditor

PERMITS, LICENSES, AND CERTIFICATIONS

Head office, branches, and offices :

- Licensed to perform construction work (Special 17, 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 :

- Licensed to manufacture boilers, pressure vessels and cranes (issued by the Japanese Ministry of Health, Labour and Welfare)
- Licensed to manufacture boilers and Class 1 pressure vessels (issued by Nippon Kaiji Kyokai)
- Approved for manufacture of refrigerators (issued by the Office of the Governor of Hyogo Prefecture)
- Qualified for fabrication of thermal power plant equipments based on the law of Ministry of Economy, Trade and Industry

- Qualified for fabrication of vessels based on the Designated Equipment Inspection Regulations of the High Pressure Gas Control law (inspected by KHK Service Co., Ltd.)
- Quality management system certified in compliance with ISO 9001 (November 1997)
- Environmental management system certified in compliance with ISO 14001 (January 1999)

Kyoto Factory :

- Licensed to manufacture boilers and Class 1 pressure vessels (issued by the Japanese Ministry of Health, Labour and Welfare)
- Licensed to manufacture boilers and Class 1 pressure vessels (issued by Nippon Kaiji Kyokai)
- Licensed to manufacture boilers and pressure vessels to import issued by the people's Republic of China
- Quality management system certified in compliance with ISO 9001 (April 1998)
- Environmental management system certified in compliance with ISO 14001 (November 1998)

TECHNICAL LICENSE AGREEMENTS

Licensors:

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

Result Technology AG (Switzerland)

Material Recycling and Separating System

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

Nihon Spindle Manufacturing Co., Ltd. (Japan)

Laval Nozzle

Kyungdong Boiler Co., Ltd. (Korea)

Absorption Chiller Heater

Vacotin Heater