

# COMPANY INFORMATION

## GENERAL

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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

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Hajime Tejima, President and CEO	Takaaki Kato, Director and Executive Officer
Nobuyoshi Yamahara, Director and Senior Managing Executive Officer	Joji Hashimoto, Director and Executive Officer
Tsutomu Tanaka, Director and Managing Executive Officer	Kouhei Ikeda, Executive Officer
Shizuo Kataoka, Director and Managing Executive Officer	Masahide Nishigaki, Executive Officer
Takao Kajiyama, Managing Executive Officer	Yasuaki Kataoka, Executive Officer
Norio Endo, Executive Officer	Yasuyuki Moriura, Executive Officer
Hiroyuki Takahashi, Executive Officer	Shozo Iwanaga, Auditor
Shigehiro Shibakawa, Executive Officer	Isamu Tanaka, Auditor
Yuson Wakimoto, Executive Officer	Yasuhiro Himeno, Auditor

## PERMITS, LICENSES, AND CERTIFICATIONS

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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.)
- Qualified for Non-governmental product certification standard for welds of electrical facilities (Thermal Power)
- Quality management system certified in compliance with ISO 9001 (November 1997)
- Environmental management system certified in compliance with ISO 14001 (January 1999)

## TECHNICAL LICENSE AGREEMENTS

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### Licensors:

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**Exxon Mobile Research & Engineering Co. (U.S.A.)**

Liquid Membrane Water Treatment 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

**Gas Technology Institute (U.S.A.)**

Methane de-NO<sub>x</sub> Process

Cyclonic Burner

**Result Technology AG (Switzerland)**

Material Recycling and Separating System

**W. Schmid AG (Switzerland)**

Biological Anaerobic Treatment Process for Solid Waste

**Dürr Systems, Inc. (U.S.A.)**

Regenerative Thermal Oxidizer

**Hitachi Plant Technologies, Ltd. (Japan)**

Water Treatment Technology Using Microorganisms

Carrier Stabilizer

**Lonkwitz Anlagenbau GmbH & Co., KG (Germany)**

Agitators (pierced flat beam type)

### Licensees:

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**P.T. Super Andalas Steel (Indonesia)**

N-Type Palm Wastes Fired Water Tube Boiler

**Kyungdong Navien Co., Ltd. (Korea)**

Absorption Chiller Heater

Vacotin Heater

**Nihon Spindle Manufacturing Co., Ltd. (Japan)**

Dust Elimination Technology in Exhaust Gas Treatment

Systems Using Impulse Waves

**P.T. Panca Mandiri Essencia (Indonesia)**

Coal Firing Boiler