

COMPANY INFORMATION

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, water treatment plants; execution and management of site works of plants

EXECUTIVE OFFICERS, DIRECTORS AND AUDITORS

Hajime Tejima, President and CEO
Tsutomu Tanaka, Director and Senior Managing Executive Officer
Shizuo Kataoka, Director and Senior Managing Executive Officer
Shigehiro Shibakawa, Managing Executive Officer
Yasuyuki Moriura, Director and Managing Executive Officer
Hiroyuki Takahashi, Executive Officer
Yuson Wakimoto, Executive Officer
Takaaki Kato, Director and Executive Officer
Joji Hashimoto, Director and Executive Officer
Masahide Nishigaki, Executive Officer
Kengo Numata, Executive Officer
Kazuo Taniguchi, Executive Officer
Masayuki Kumada, Executive Officer
Shiro Matsumura, Executive Officer
Shunichi Matsuhashi, Executive Officer
Nobuyoshi Yamahara, Auditor
Yoshiki Tamade, Auditor
Isamu Tanaka, Auditor
Yasuhiro Himeno, 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)
- Registered as construction consultant (No. 9335: issued by the Office of the Minister of Land, Infrastructure, and Transport)
- 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)

CORPORATE DIRECTORY

Head Office:

2-2-33 Kinrakuji-cho, Amagasaki, Hyogo 660-0806, Japan
TEL (06) 6483-2609 FAX (06) 6483-2751

Osaka Office:

Dokita Daibiru Bldg., 1-2-5 Dojima, Kita-ku, Osaka 530-0003, Japan
TEL (06) 6347-9115 FAX (06) 6347-9150

Tokyo Branch:

Eitaro Bldg., 1-2-5 Nihonbashi, Chuo-ku, Tokyo 103-0027, Japan
TEL (03) 3276-7211 FAX (03) 3276-7207

Hokkaido Branch:

Daigo Bldg., 5-11 Ohdori Nishi, Chuo-ku, Sapporo 060-0042, Japan
TEL (011) 221-4106 FAX (011) 241-0523

Tohoku Branch:

Daiichi Hirose Bldg., 2-1-8 Honcho, Aoba-ku, Sendai 980-0014, Japan
TEL (022) 222-3042 FAX (022) 225-6759

Chubu Branch:

Daitokai Bldg., 3-22-8 Meieki, Nakamura-ku, Nagoya 450-0002, Japan
TEL (052) 571-5211 FAX (052) 581-3005

Hokuriku Branch:

Asahi Seimei Kanazawa Daini Bldg., 1-2-20 Kohrinbo, Kanazawa, Ishikawa 920-0961, Japan
TEL (076) 262-5380 FAX (076) 263-2394

Kyushu Branch:

Yakuin Business Garden, 1-1-1 Yakuin, Chuo-ku, Fukuoka 810-0022, Japan
TEL (092) 717-2828 FAX (092) 717-2830

Okinawa Branch:

1-11-12 Mashiki, Ginowan 901-2224, Japan
TEL (098) 898-6650 FAX (098) 898-6657

Energy and Environment Research Center:

1-2-1 Shinhama, Arai-cho, Takasago, Hyogo
676-8540, Japan

TEL (079) 443-6507 FAX (079) 443-6509

Harima Factory:

1-2-1 Shinhama, Arai-cho, Takasago, Hyogo
676-8540, Japan

TEL (079) 443-6511 FAX (079) 443-6599

Taipei Branch:

7F., No.16, Lane 35, Jihu Rd., Neihu District,
Taipei 114-92, Taiwan

TEL 886-2-8752-3838

FAX 886-2-2656-0584

London Branch:

26-28 Hammersmith Grove, Hammersmith,
London W6 7BA, United Kingdom

TEL 44-(0)20-8834-2022

FAX 44-(0)20-8834-1192

Nippon Thermoener Co., Ltd.

Shibahosoda Bldg., 1-3-2 Shibadaimon,
Minato-ku, Tokyo 103-0023, Japan

TEL (03) 5777-3400 FAX (03) 5777-3444

Takuma Technos Co., Ltd.

10th. Chuo Bldg., 1-5-6 Nihonbashi, Chuo-
ku, Tokyo 103-0023, Japan

TEL (03) 3231-2911 FAX (03) 3231-2917

Hokkaido Sanitary Maintenance Co., Ltd.

Daigo Bldg., 5-11, Ohdori Nishi, Chuo-ku,
Sapporo 060-0042, Japan

TEL (011) 221-8398 FAX (011) 221-8542

Takuma Technos Hokkaido Co., Ltd.

Daigo Bldg., 5-11 Ohdori Nishi, Chuo-ku,
Sapporo 060-0042, Japan

TEL (011) 221-4128 FAX (011) 221-1030

Sun Plant Co., Ltd.

Itopia Nihonbashi SA Bldg., 1-2-10
Horidome-cho, Nihonbashi, Chuo-ku, Tokyo
103-0012, Japan

TEL (03) 3663-3521 FAX (03) 3663-7056

Takuma Engineering Co., Ltd.

Takuma Bldg., 2-2-33 Kinrakuji-cho,
Amagasaki, Hyogo 660-0806, Japan

TEL (06) 6487-4820 FAX (06) 6487-4829

Takuma System Control Co., Ltd.

Takuma Bldg., 2-2-33 Kinrakuji-cho,
Amagasaki, Hyogo 660-0806, Japan

TEL (06) 6487-4830 FAX (06) 6487-4839

Dan-Takuma Technologies Inc.

3-12-16 Iwatokita, Komae, Tokyo 201-0004,
Japan

TEL (03) 3488-1111 FAX (03) 3488-1118

Kyoritsu Setsubi Co., Ltd.

5-1-38 Yurigahara, Kita-ku, Sapporo 002-
8081, Japan

TEL (011) 770-2811 FAX (011) 770-2822

Kankyo Sol-Tech Co., Ltd.

1-2-1 Shinhama, Arai-cho, Takasago, Hyogo
676-8540, Japan

TEL (079) 443-6508 FAX (079) 443-6510

Campo Recycle Plaza Co., Ltd.

1 Takayanishitani, Sonobe-cho, Nantan,
Kyoto 622-0032, Japan

TEL (0771) 68-3636 FAX (0771) 68-3639

Nagaizumi High Trust Co., Ltd.

374-12 Higashino, Nagaizumi-cho, Suntou-
gun, Shizuoka 411-0931, Japan

TEL (055) 989-2268 FAX (055) 987-9935

Fujisawa High Trust Co., Ltd.

2168 Ishikawa, Fujisawa, Kanagawa 252-
0815, Japan

TEL (0466) 45-5411 FAX (0466) 45-5454

Iwate-Kenpoku Clean Co., Ltd.

48-20, Dai 20 Chiwari, Esashika, Kunohe-
mura, Kunohe-gun, Iwate 028-6505, Japan

TEL (0195) 42-4085 FAX (0195) 42-4550

Energy Mate Co., Ltd.

Honmachi Bldg., 2-2-7 Honmachi, Chuo-ku,
Osaka 541-0053, Japan

TEL (06) 6125-2001 FAX (06) 6125-2002

Takuma Plant Service Co., Ltd.

2-2-27 Kinrakuji-cho, Amagasaki, Hyogo
660-0806, Japan

TEL (06) 6488-8434 FAX (06) 6488-0300

Biopower Katsuta Co., Ltd.

1974-1 Koya, Hitachinaka, Ibaraki 312-0002,
Japan

TEL (029) 270-3341 FAX (029) 270-3343

Tochigi High Trust Co., Ltd.

18-3 Kinugaoka, Moka, Tochigi 321-4367,
Japan

TEL (0285) 83-3966 FAX (0285) 83-6500

Katsuta Co., Ltd.

1968-2 Koya, Hitachinaka, Ibaraki 312-0002,
Japan

TEL (029) 270-3711 FAX (029) 270-3712

R.B.N. Co., Ltd.

3059-20 Nakajima, Shikama-ku, Himeji,
Hyogo 672-8035, Japan

TEL (079) 243-1200 FAX (079) 243-1202

Midac Fujinomiya Co., Ltd.

3507-20 Yamamiya, Fujinomiya, Shizuoka
418-0111, Japan

TEL (0544) 58-9100 FAX (0544) 58-9103

Ichihara New Energy Co., Ltd.

733 Mandano, Ichihara, Chiba 290-0549,
Japan

TEL (0436) 50-8300 FAX (0436) 50-8400

KAB Takuma GmbH

Möllendorffstraße 52 D-10367 Berlin,
Germany

TEL 49-30-5465-0

FAX 49-30-5465-2113

Bioener ApS

Banemarksvej 50 C,2 DK-2605 Broendby,
Denmark

TEL 45-2528-6345

FAX 45-4375-7272

Taiden Environtech Co., Ltd.

7F., No. 16, Lane 35, Jihu Rd., Neihu
District, Taipei 114-92, Taiwan

TEL 886-2-2659-7137

FAX 886-2-2656-0584

Siam Takuma Co., Ltd.

18th Floor, Sinn Sathorn Tower, 77/69
Krungthongburi Rd., Klongtong Sai, Klongsarn,
Bangkok 10600, Thailand

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