

# CORPORATE INFORMATION

(As of March 31, 2005)

**TOKYO HEAD OFFICE:** 8-1, Marunouchi 3-chome, Chiyoda-ku, Tokyo 100-8320, Japan  
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**OSAKA HEAD OFFICE:** 2-18, Nakanoshima 3-chome, Kita-ku, Osaka 530-8622, Japan  
Tel: 81-6-6447-9333  
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**NAGOYA OFFICE:** 18-25, Marunouchi 2-chome, Naka-ku, Nagoya 460-8710, Japan  
Tel: 81-52-232-5111  
Fax: 81-52-232-5351

**OFFICES:** Domestic 8  
Overseas 68

**CONSOLIDATED SUBSIDIARIES:** Domestic 48  
Overseas 83  
(Total 131)

**AFFILIATED COMPANIES:** Domestic 16  
(Equity Method) Overseas 44  
(Total 60)

**NUMBER OF EMPLOYEES:** Non-consolidated: 1,157 (including 191 staff overseas)  
Consolidated: 5,798

**OUTSTANDING SHARES:** Ordinary stock: 810,061,645 shares  
Preferred stock: 144,000,000 shares

**PAID-IN CAPITAL:** ¥44,199,948,000

**MAJOR STOCKHOLDERS:**

Stockholder	No. of shares (thousands of shares)	Percentage of voting shares held (%)
Toyota Tsusho Corporation	159,735	20.13
Toyota Motor Corporation	86,206	10.86
UFJ Bank Ltd.	31,434	3.96
Aioi Insurance Co., Ltd.	26,275	3.31
Mitsui Sumitomo Insurance Co., Ltd.	20,049	2.52
Japan Trustee Services Bank, Ltd. (Trust Account)	19,705	2.48
The Master Trust Bank of Japan, Ltd. (Trust Account)	13,330	1.68
Tokio Marine & Nichido Fire Insurance Co., Ltd.	12,714	1.60
Banca Intesa Client Omnibus Account	9,094	1.14
Sanyo Chemical Industries, Ltd.	9,007	1.13

**STOCK LISTINGS:** Tokyo, Osaka, Nagoya stock exchanges

**TRANSFER AGENT AND REGISTER:** The Chuo Mitsui Trust and Banking Co., Ltd.

Additional copies of this annual report and other information may be obtained by contacting:

Investor Relations Office, Tomen Corporation  
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