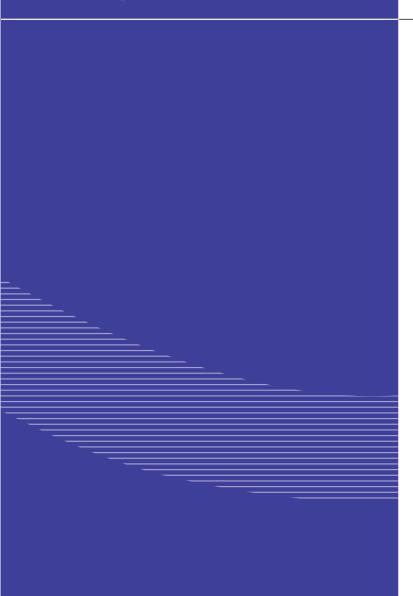
Corporate Data 2024





HONMA Corporation



Since the foundation of our company in 1934, we have enjoyed the continued support and corporation of our valued customers and clients in business.

We convey our heartfelt gratitude and appreciation

to our customers and clients for this sustained support and hope our future business relations will grow stronger and mutually beneficial.

As a corporate citizen, we place priority on contribution to our communities and society at large. We will therefore make every effort to further expand a reliable and trustworthy relationship with our customers and clients through the creation of a better environment for the harmonious co-existence of humans, nature and cultures by responding promptly to the ever-changing needs of society.

We look forward to your continued support in business and other areas in the future.

Tatsuro Honma CEO and President, HONMA Corporation

Outline

Company Name: HONMA Corporation

●Address: Nishiminatomachi-dori San-no-cho 3300-3, Chuou-ku, Niigata-city, Niigata 951-8650 Japan

Phone: +81-25-229-2511

Representative: Tatsuro Honma, CEO and President

•Founded: October 1, 1934

•Registered: March 1, 1946

Capital: 1,000,000,000(one billion) yen

Sales: 46,800,000,000(forty six billion and eight hundred million) yen (FY 2023)

• Employees: 525 employees as of July 2024

•Certification holders: 19 professional engineers

56 first-class architects

252 first-class civil engineers and managers

137 first-class construction engineers and managers

Lines of Business:

- 1. Contracting for construction works.
- 2. Exploration, planning, research, assessment, diagnosis, location survey, supervising, designing management and consulting services for construction works.
- 3. Sale/purchase of real estates, leasing, brokerage, maintenance, management, appraisal and consulting.
- 4. Geological survey, creation and sale of lands, construction and sale of residential Buildings.
- 5. Exploration, planning designing, management and consulting services for development of communities, cities, ocean and environmental facilities etc.
- 6. Planning, designing, management, construction, leasing, transfer, maintenance and operation of governmental Buildings, education/cultural facilities, roads, ports, airports, water and sewerage, waste treatment facilities, other public facilities and the like.
- 7. Designing, manufacturing, sale, leasing, repair and brokerage for these services for construction materials, equipment and machinery.
- 8. Collection, transportation, treatment, recycling of wastes and construction byproducts, removal of environmental pollutants survey, planning, management and consulting for these services.
- 9. Land, marine and air transportation services.
- 10. Ownership, management and consulting for bath houses, lodging, sports, health and medical service facilities and commercial areas for sales, restaurants and bars.
- 11. Obtaining, licensing and sale of industrial property rights, copyrights, know-how and the like.
- 12. Financial business including loaning, debt guarantee, purchase of debts etc, and general leasing.
- 13. Property and Casualty Insurance Agents, advertising of Life Insurance and securing and dispatching of temporary employees.
- 14. Any other business associated with the above paragraphs.

Authorization/ registration:

Specified construction business: obtained a contractor permit from Ministry of Land, Infrastructure, Transport and Tourism, (Toku-4) No.2475

First-class Architectural firm: Registered with Niigata prefecture, (wa) No.575 Survey business: Registered with Ministry of Land, Infrastructure, Transport and Tourism, (11) No.8052

Building lots and transaction business: obtained a real estate agency permit from Ministry of Land, Infrastructure, Transport and Tourism, (13) No.2291

Transaction Business Bldg. Lots and Transaction Business Civil engineering Consultant business: Registered with Ministry of Land, Infrastructure, Transport and Tourism, Ken-05 No.6299

TypeII Forwarding business: Registered with Ministry of Land, Infrastructure, Transport and Tourism, Koku-sou-ka-fuku-6 1-27

ISO45001: MSA-SS-186

ISO9001: MSA-QS-2729

ISO14001: MSA-ES-355

Directors, Auditors and Executive Officers

Directors and Statutory Auditors

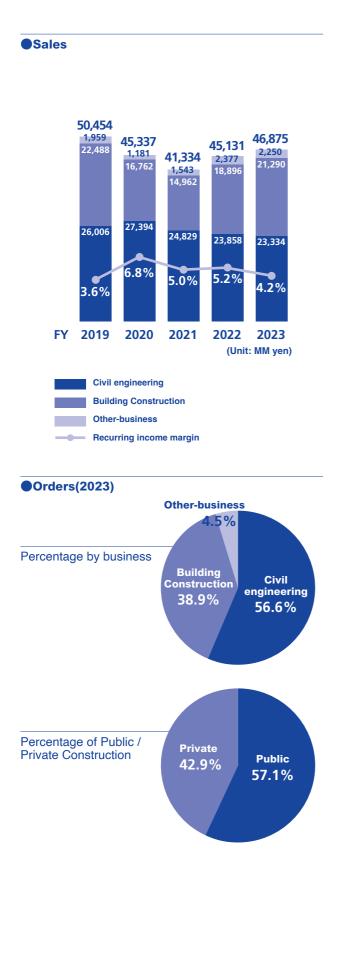
Representative/Director Tatsuro Honma Representative/Director Masataka Honma Director Hirohisa Fujita Director Yuji Okumura Director Masaki Okada Director Mutsumu Kaneko Director Kazuhito Ochida Standing Statutory Auditor Manabu Furukawa Statutory Auditor Go Kawada Statutory Auditor Takeo Kodama

Executive Officers

President / Chief Executive Officer Tatsuro Honma Executive Vice President Masataka Honma Senior Managing Officer/Manager for Safety Administration, Quality Control and Environment Hirohisa Fujita Senior Managing Officer (Manager for Technology, Tokyo Head Office) Shigeru Higashiyama Senior Managing Officer (Manager for Technology, Tokyo Head Office) Yoshinao Mori Managing Officer / Executive Director of Engineering Main Office Yuji Okumura Managing Officer / Executive Director of Bldg. Construction Main Office Masaki Okada Managing Officer / Executive Director of Civil Engineering Main Office Mutsumu Kaneko Managing Officer/Executive Director of Administration Main Office Kazuhito Ochida Managing Officer (Manager for Group Company and Carbon Neutrality) Hiroshi Aoki Managing Officer / Director of Tokyo Branch Tomoyuki Ikeda Executive Officer (Manager for Technology, Civil Engineering Main Office) Hiroyuki Kawasaki Executive Officer/Deputy Director of Administration Main Office /General Manager of Secretarial Dept. Ichiro Wakisaka Executive Officer (Manager for Technology, Civil Engineering Main Office) Yuji Matsumoto Executive Officer (Manager for Technology, Civil Engineering Main Office) Yoshihiko Koizumi Executive Officer (Manager for Technology, Civil Engineering Main Office) Masayuki Sato Executive Officer/General Manager of Safety Administration, Quality Control and Environment Dept. Fumio Sasaki Executive Officer/General Manager of Bldg. Construction Real Estate Dept. Main Office Takashi Saito Executive Officer/Deputy Director of Civil Engineering Main Office Hiroyuki Maeda Executive Officer/Deputy Director of Bldg. Construction Main Office /General Manager of Bldg. Construction Business Dept. Main Office Keiichi Yukawa Executive Officer/Deputy Director of Civil Engineering Main Office (Manager of Business Administration) Noboru Hamazaki Executive Officer/Director of Bldg. Construction Main Office

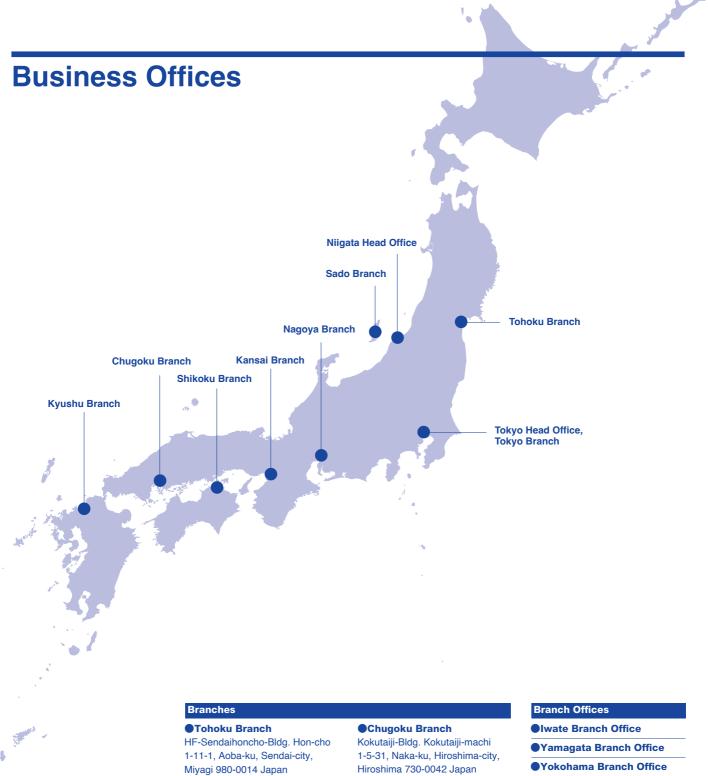
/General Manager of Bldg. Construction Dept. Yoshiharu Saito

Sales/Orders



Organization Chart General Meeting of Shareholders Board of Auditors Board of Directors President Niigata Head Office Legal & Audit Dept. Safety Administration, Quality Control and Environment Dept. Business Administration Dept. Purchase Dept. Administration Main Office Corporate Planning Dept. Secretarial Dept. General Affairs Dept. Personnel Dept. Accounting & Finance Dept. **Building Construction Main Office** Cost control Dept. Planning & Design Dept. Building Construction Business Dept. Real Estate Dept. Building Construction Dept. Housing Dept. Building Construction Administration Dept. Civil Engineering Main Office Civil Engineering Technology Dept. Civil Engineering Planning Dept. Machinery and Electric Dept. Civil Engineering Business Dept. Civil Engineering Dept. Civil Engineering Administration Dept. Tokyo Branch Kansai Branch Tohoku Branch Kyushu Branch Nagoya Branch Chugoku Branch Shikoku Branch Sado Branch Tokyo Head Office **Engineering Main Office**

- Planning and Business Dept.





Head Offices

Niigata Head Office Nishiminatomachi-dori San-no-cho 3300-3, Chuou-ku, Niigata-city, Niigata 951-8650 Japan Phone: +81-25-229-2511

Tokyo Head Office

Kandahokushin-Bldg. Kandaiwamoto-cho 4, Chiyoda-ku, Tokyo 101-0033 Japan Phone: +81-3-3256-0920

Phone: +81-22-222-5244

Tokyo Branch

Kandahokushin-Bldg. Kandaiwamoto-cho 4, Chiyoda-ku, Tokyo 101-0033 Japan Phone: +81-3-3256-0921

Nagoya Branch Asahi-Bldg. Meieki 5-3-8,

Nakamura-ku, Nagoya-city, Aichi 450-0002 Japan Phone: +81-52-571-6617

Kansai Branch

Daisan-Fuji-Bldg. Itachibori 1-3-13, Nishi-ku, Osaka-city, Osaka 550-0012 Japan Phone: +81-6-6541-6755

Phone: +81-82-248-6296

Shikoku Branch

Nippon-Life-Takamatsu-ekimae-Bldg. Kotobuki-cho 1-1-8, Takamatsu-city, Kagawa 760-0023 Japan Phone: +81-87-873-2128

Kyushu Branch

Daini-Hakata-Plaza-Bldg. Hakataekihigashi 2-8-3, Hakata-Ku, Fukuoka-city, Fukuoka 812-0013 Japan Phone: +81-92-474-0127

Sado Branch

Ryotsuebisu 351-1, Sado-city, Niigata 952-0011 Japan Phone: +81-259-27-3135

- •Kobe Branch Office
- Kitakyushu Branch Office
- Okinawa Branch Office
- Niigata Branch Office
- Murakami Branch Office
- Kaetsu Branch Office
- Toukan Branch Office
- Sanjo Branch Office
- Chuetsu Branch Office
- Uonuma Branch Office
- Joetsu Branch Office

Agencies

Kawasaki Agency

History

1934	Honma Company founded by Ishitaro Honma
1946	Registered HONMA Corporation with a capital ¥150,000
1948	Opened Ryotsu Branch Office, now Sado Branch
1950	Registered as a construction company with Niigata Prefecture, Registration No (i) 2231
1951	Opened Tokyo Agency, now Tokyo Branch
1960	Opened Nagoya Agency, now Nagoya Branch
1962	Opened Osaka Agency, now Kansai Branch
1963	Sixth Capital Increase to ¥100,000,000
1965	Opened Sendai Agency, now Tohoku Branch
1972	Eleventh Capital Increase to ¥500,000,000
1973	Company obtained Contractor permit from Ministry of Construction, (Toku-48) No.2475
1977	Elected Chairman and Representative Director, Ishitaro Honma
	Elected CEO and President, Shigeru Honma
1982	Opened Kyushu Agency, now Kyushu Branch
1984	Opened Takamatsu Branch Office, now Shikoku Branch
1985	Twenty-first Capital Increase to ¥1,000,000,000
1986	Opened Hiroshima Branch Office, now Chugoku Branch
1991	Road and Pavement Construction Section was established as a independent Company, Honma
	Road Construction Corporation
1993	Tokyo Head Office was established
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Group Companies

HONMA ROAD CONSTRUCTION Corporation
ONIIGATA MIRAL Corporation
OGOSEN HOZAI Corporation

HONMA ZOUEN · RYUSEI Corporation

HONMA CONCRETE INDUSTRY Corporation

HONMA GIKEN Corporation

•NIIGATA KOGYO Corporation

NIIGATA KENKO Corporation

SANTERA Corporation
 \Diamond SADO KAIYO BUSSAN Corporation

HONMA RENEWABLE POWER Corporation

SHIUN GOLF CLUB Corporation

HONMA Corporation

Niigata Head Office

Nishiminatomachi-dori San-no-cho 3300-3, Chuou-ku, Niigata-city, Niigata 951-8650 Japan Phone: +81-25-229-2511

Tokyo Head Office

Kandahokushin-Bldg. Kandaiwamoto-cho 4, Chiyoda-ku, Tokyo 101-0033 Japan Phone: +81-3-3256-0920

URL https://www.honmagumi.co.jp