Top Management Message

Aiming to be a corporation trusted not only by clients, but also by the local and international communities.

On behalf of everyone at Toyo Engineering Corporation (Toyo), I would like to express our sincere gratitude to you for your understanding and support for our activities over the years.

Toyo provides its clients all over the world with specialized services ranging from the project planning phase to the plant operation phase by utilizing its project management skills and comprehensive engineering capabilities.

In the process of plant construction, we place the highest priority on safety, implementing a wide range of safety measures. However, unfortunate situations may arise as long as construction work is carried out by humans, regardless of the best possible efforts for preventing errors or mistakes. Should any accidents occur, we immediately report them to the client and the relevant authorities, and share the information so that all group companies can implement necessary and thorough safety measures.

While providing specialized services, Toyo fulfills its social responsibility to protect the global environment by employing energy- and resource-saving designs and by paying the utmost attention to environmental concerns in plant construction. We would like to act as a corporation trusted not only by our clients, but also by the local and international communities.

We would be pleased if you look over the "Safety and Environmental Report 2009," which describes Toyo's activities in these fields, and let us know your honest views of these activities.



Hawao.

Yutaka Yamada President and Chief Executive Officer

Corporate Profile and Global Toyo

>>>> http://www.toyo-eng.co.jp/en/

Corporate Profile (As of March 31, 2009)

■ Corporate name: Toyo Engineering Corporation

■ Founded: May 1, 1961

■ Representative: Yutaka Yamada, President and Chief Executive Officer

■ Common stock: 18,199 million yen

■ Number of employees: 1,088

■ Business activities: Engineering and Construction for Industrial Facilities

• R&D support, design, engineering, procurement, construction, commissioning, and technical assistance for industrial facilities: oil, gas, petrochemicals, chemicals, water treatment,

transportation systems, power generation, nuclear power, advanced production systems, pharmaceutical, fine chemical, distribution systems, biotechnology, environmental, and others

• IT engineering services and system software supply

Global Toyo

"Global Toyo" is a globally networked organization in which our group companies around the world collaborate with each other while maintaining close relationships with their respective local markets and clients and carry out work for any client worldwide in the most efficient manner based on common work standards.

Through Global Toyo, we accumulate and share information on such topics as the market, human resources, and technology, thereby enabling us to offer solutions and professional services that meet our clients' needs precisely and promptly.



⟨Global Toyo⟩

Toyo-Japan: Toyo Engineering Corporation, Japan
Toyo-Korea: Toyo Engineering Korea Limited
Toyo-China: Toyo Engineering Corporation, China
Toyo-Malaysia: Toyo Engineering & Construction Sdn. Bhd.

Toyo-India: Toyo Engineering India Limited
Toyo-Europe: Toyo Engineering Europe, S.A.
Toyo-Canada: Toyo Canada Corporation

Toyo-USA: Toyo U.S.A., Inc.

Toyo-Venezuela: Toyo Ingeniería de Venezuela, C.A.

Toyo-Brazil: Toyo do Brasil—Consultoria E Construcoes Industriais Ltda.

(Other group company)

Toyo-Thai: Toyo-Thai Corporation Public Company Limited

Basic Policies

on

Health, Safety, Security and Environment (HSSE) and Quality

Toyo Engineering Corporation and its group companies (hereafter TOYO) recognize that satisfying the HSSE and quality requirements called for by our clients and society is an indispensable prerequisite for us to conduct business activities and to fulfill social responsibilities, and abide by the following eight basic policies.

- 1. Continuously confirm and share the consensus that "Safety takes precedence over all other considerations," and realize and maintain safe, sanitary conditions in all workplaces.
- 2. Strive to complete all jobs with no accidents and no harm to people by enforcing preventive safety measures.
- 3. Endeavor to provide our personnel with work environments and opportunities that enable them to maintain and improve their mental and physical health.
- 4. Ensure information security, and take appropriate safeguards against threats and risks to business assets.
- 5. Minimize environmental burden by saving resources and energy, detoxifying, reducing and recycling waste, and by preventing pollution during the course of our work duties.
- 6. Provide high-quality products and services that meet the HSSE requirements of our clients and society.
- 7. Comply with all relevant laws and regulations, the requirements agreed upon with the client, and our in-house rules relating to HSSE and quality.
- 8. Establish and continuously improve the effectiveness of management systems, including objective setting, hazard identification, risk evaluation, determination of countermeasures, execution control and review, and education and training, in line with management's firm belief that the securement of HSSE and quality is a prerequisite for business continuity.

These policies shall apply to all staff members of TOYO in any region and country. TOYO will also share the spirit defined by these policies with clients, business partners, and other related parties, and cooperate with them to achieve these objectives.

September 1, 2009

Yutaka Yamada

President and Chief Executive Officer