



Takeshi Togo
Representative Director & President



Katsumi Morimoto
Representative Director & Executive Vice President



Takao Tsuda
Representative Director & Executive Managing Director



Katsuhiko Ohgita
Executive Managing Director



Sadao Yoshii
Managing Director



Kazuharu Kimoto
Managing Director



Tamio Ishibashi
Managing Director



Yoshikazu Tano
Director



Hiromitsu Yamada
Director



Nobuyasu Ishibashi
Director

President

Takeshi Togo*

Executive Vice President

Katsumi Morimoto*

Executive Managing Directors

Takao Tsuda*
Katsuhiko Ohgita

Managing Directors

Sadao Yoshii
Kazuharu Kimoto
Tamio Ishibashi

Directors

Yoshikazu Tano
Hiromitsu Yamada
Nobuyasu Ishibashi

Managing Executive Officers

Kimitaka Komatsu
Mitsuo Funatsu
Moritsugu Kawai
Kentaro Yoshida

Executive Officers

Jiro Torio
Yuzo Kawahara
Hiroshi Azuma
Minoru Fujita
Mutsuo Kajimoto
Takeshi Kajimoto
Kenji Murakami
Takeshi Ito

Corporate Auditors

Hiromasa Kobayashi
Toshihiko Emi
Tetsuji Ogawa
Kohei Nakabo

*Representative Director

(As of June 29, 1999)

■ **Established**

April 5, 1955

■ **Common Stock**

¥108,781 million (US\$899,017 thousand)

■ **Authorized Shares**

1,900,000,000 shares

■ **Principal Shareholders**

	(thousands of shares)
The Sumitomo Bank, Limited	23,930
The Tokai Bank, Limited	23,930
The Fuji Bank, Limited	23,930
The Mitsubishi Trust and Banking Corporation (Trust Banking Account)	18,785
The Mitsui Trust and Banking Company, Limited	16,024
The Dai-ichi Mutual Life Insurance Company	15,736
Nippon Life Insurance Company	14,501
Morgan Stanley Japan Limited	10,925
Sumitomo Life Insurance Company	10,500
The Chase Manhattan Bank, N.A., London	9,341

(As of March 31, 1999)

■ **Securities Traded**

Tokyo, Osaka, Nagoya, Sapporo, Niigata, Kyoto, Hiroshima, and Fukuoka Stock Exchanges

■ **Auditors**

Deloitte Touche Tohmatsu

■ **Subsidiaries and Affiliates**

24 consolidated subsidiaries, 18 affiliates under the equity method and 1 affiliates under the non-equity method.

■ **Domestic Offices**

Head Office

3-5, 3-chome, Umeda, Kita-ku, Osaka 530-8241

Phone: (06) 6342-1402

Fax: (06) 6342-1591

<http://www.daiwahouse.co.jp/>

Tokyo Office

13-1, 3-chome, Iidabashi, Chiyoda-ku,

Tokyo 102-8112

Phone: (03) 5214-2115

Fax: (03) 5214-2129

Nagoya Office

20-22, 1-chome, Aoi, Naka-ku, Nagoya 460-8491

Phone: (052) 933-2703

Fax: (052) 933-4484

Central Research Laboratory

6-2, 6-chome, Sakyo, Nara 631-0801

Phone: (0742) 70-2110

Branch Offices

Sapporo, Iwate, Aomori, Akita, Sendai, Yamagata, Fukushima, Gunma, Utsunomiya, Ibaraki, Chiba, Saitama, Yokohama, Atsugi, Nagano, Niigata, Gifu, Shizuoka, Numazu, Hamamatsu, Mie, Kanazawa, Fukui, Toyama, Shiga, Kyoto, Nara, Wakayama, Kobe, Himeji, Okayama, San-in, Hiroshima, Fukuyama, Yamaguchi, Takamatsu, Tokushima, Kochi, Ehime, Fukuoka, Saga, Nagasaki, Kita-Kyushu, Oita, Kumamoto, Miyazaki, Kagoshima and 126 other offices.

■ **Plants**

Sapporo, Tohoku, Niigata, Tochiginomiya, Ryugasaki, Chubu, Mie, Nara, Sakai, Okayama, Shikoku, Kyushu, Kyushu No.2

■ **Overseas Subsidiaries and Affiliates**

Daiwa House (Australia) Pty. Ltd.

Suite 4, Level 3, Cavill Park 46, Cavill Avenue,

Surfers Paradise, QLD 4217, Australia

Phone: (075) 92-3544

Fax: (075) 92-0039

Beijing East Palace Apartment Co., Ltd.

25, Zaoying lu, Chaoyang District, Beijing, China

Phone: (10) 467-8811

Fax: (10) 467-8006

Shanghai International Realty Co., Ltd.

Room 1507, Shanghai International Trade Centre

2200, Yanan xi lu, Shanghai, China

Phone: (21) 275-9646

Fax: (21) 275-0031

Tianjin Jiuhue International Villa Co., Ltd.

140, Weiguo Road, Hedong District, Tianjin,

China

Phone: (22) 434-7645

Fax: (22) 434-7647

Dalian Civil Aviation Hotel Co., Ltd.

143, Zhongshan lu, Dalian, China

Phone: (411) 363-3111

Fax: (411) 363-8211

Dalian Acacia Town Villa Co., Ltd.

Longjiang lu, Economic & Technical Development Zone,

Dalian, China

Phone: (411) 761-7584

Fax: (411) 761-7594

Dalian Fujiazhuang International Villa Co., Ltd.

63, Binhai xi lu, Dalian, China

Phone: (411) 238-1156

Fax: (411) 267-1154