

## **Information Disclosure Policy**

We recognize that the broad disclosure of important information about our corporate activities in a timely and appropriate manner contributes to our sustainable development as a business entity by both encouraging public understanding of our company and obtaining the public's proper evaluation of our activities.

To this end, we will conduct our corporate activities in accordance with the following Norms of Conduct for information disclosure.

### Norms of Conduct

1. We will disclose corporate information as required by the relevant laws and regulations. In addition, we will strive for the voluntary disclosure of other types of corporate information in a timely and appropriate manner.
2. We will further enhance our internal systems to ensure the accurate and fair disclosure of information.
3. We will disclose information such as announcements, timely disclosures to stock exchanges, press releases, and postings on our website and so on through the methods appropriate to the nature of the information.

April 2007

Takashi Yamauchi

Representative Director, President and Chief Executive  
Officer

Taisei Corporation