

# TOKAI KOGYO Co., Ltd.

## Corporate Guide : 2020

### Corporate Profile

<b>Name:</b>	<b>TOKAI KOGYO Co., Ltd.</b>
<b>Head Office:</b>	Shiba Boat Building 6F 3-1-15, Shiba, Minato-ku, Tokyo 105-0014 JAPAN Phone: +81-3-5419-9010 / Facsimile: +81-3-5419-9018
<b>Web Page:</b>	<a href="http://www.tokai-kc.co.jp/">http://www.tokai-kc.co.jp/</a>
<b>Founded:</b>	March 16, 1938
<b>Capital:</b>	400 million yen
<b>Share Holders:</b>	AGC Co., Ltd. (100%)
<b>Employees:</b>	39 (as December 31 of 2019)

### Board of Directors, Auditor and Executive Officers

#### ■ Board of Directors

Naoki Kitamura	President & Representative Director
Katsuyoshi Suzuki	Executive Officer
Shigeki Yoshida	Independent Director

#### ■ Corporate Auditor

Tomohiko Fujimoto

#### ■ Executive Officers

Naoki Kitamura	CEO
Katsuyoshi Suzuki	GM of Silicate Resources Department

(as March 31, 2020)



## Our History

Our Company, Tokai Kogyo Co., Ltd. was founded for purpose of manufacturing and mining of glass raw materials to be used in AGC Co., Ltd.

- 1938 Tokai Kogyo Co., Ltd. was founded at Ugusu, Kamo village (Izu Peninsula), Shizuoka Pref. with 1 million yen capital by Asahi Glass Co., Ltd.(AGC Co., Ltd.)
- 1939 "Izu Silica Sand" for sheet glass production was started at Izu site.
- 1958 Started "Izu Silica Sand flour" production.
- 1962 Nagoya Site was constructed at Ohata, Toyota City, Aichi Pref. and started silica sand production for sheet glass production
- 1964 Froth floatation process was constructed at Nagoya Site and started silica sand and feldspar for sheet glass production.
- 1965 "Izu Silica Sand" was first shipped for ALC (autoclaved lightweight concrete) production.
- 1970 Capital increment to 400 million yen.
- 1974 Crushing and sieving plant was constructed at Izu Quarry to increase "ALC silica sand" production.
- 1986 Taiwan Tokai Kouko Co., Ltd. was founded in Taiwan to produce silica sand and feldspar for TV tube glass production by froth floatation
- 1987 Started Building construction business.
- 1988 Started overseas export business.
- 1989 Started CEL-STAR® (micro glass balloon) production at Nagoya Site.
- 2006 Started development and sales of Low-iron silica sand from Vietnam.
- 2006 ISO14001 registration participates in AGC group integration EMS formally by this.
- 2008 "Nagoya Site" was replaced into "Toyota Office".
- 2009 The entire of our company registered ISO9001.
- 2009 "Danang resident office" is established in Vietnam.
- 2014 Taiwan Tokai Kogyo Co., Ltd. was founded in Taiwan.
- 2018 Started selling silica sand from Malaysia.



## Management Policies and Concepts

### ■ Our Mission

We are based on resources industry and supply the value added products and the solution which are differentiated by technology and service.

### ■ Our basic management Concepts

1. Customer Focus
2. Unique Capability
3. Employee Oriented
4. Public Responsibility

### ■ Fundamental Policy on Our Business Activities

Tokai Kogyo, as a global company, observes all law and its spirit, and perform fair and transparent management according to a social ethics. We decided our fundamental policy on our business activities as follows.

1. We observe all law and its spirit, and perform our business activities with good sense in accordance with a social ethics faithfully.
2. We will strive to supply good product and services in the aspect of quality, price, safety and others by catching accurate needs of a market and a customer.
3. We will strive not only to create free and active ways of our company by respecting humanity and educating employees, but also to secure employee's safety and health, and we will make eudeavor to promotu composure and more time to spend.
4. We will not only try our best positively for keeping the earth environment, but also support all activities for keeping the earth environment.
5. We aim at coexistence and coprosperity by creating mutual reliance and cooperative relation between persons concerned with our company such as shareholders, customers, venders and local community.
6. As a good corporate citizen, we will strive not only to improve our activities but also to support other activities which contribute to society and culture.
7. We decisively confront an antisocial power and party who brings about a threat on the order and safety of civilian society.



## Corporate Social Responsibility

### ■ Quality management Policy

We esteem "AGC Group Quality Management Basic Outline" as a member of the AGC Group, provide this quality policy, and provide the matters of following.

1. We establish the sincere and effective Quality Management System which covers not only for the quality of our products but also all of our business activities including our office administration and services.
2. We eradicate all claims originated in quality by basing on ISO9000 technique and improving the effectiveness of ISO9001 continuously.
3. We keep and follow all laws and every requirements of regulations, and we always act from respecting customer's point of view.
4. We secure the necessary resources by improving technical potentiality for offering our value added products and solutions which are discriminated by technique and services based on our missions.
5. Each of our general managers establishes their own Department Quality Management Policy, Quality Target and Action Plan.
6. We set up the Management Review meeting and periodically review the progress condition of these activities and the suitability of existing Quality Management System.

### ■ Environmental Policy (AGC Group Basic Environmental Policy)

#### **Principle**

At AGC Group we recognize that our businesses activities, by using a large amount of resources and energy, have an impact on the environment. In line with AGC Group vision "**Look Beyond**" , we have set the "environment" as one of our company shared values and we are committed to take actions accordingly.

We are also committed to contribute to the creation of a sustainable society as an outstanding player in the global Materials Industry by efficiently utilizing limited resources and energy and by taking account into due consideration our impact on the natural environment, including climate change and biodiversity.



### **Slogan**

Let's all contribute to environmental activities, as a good global citizens.

### **Environmental codes of conduct**

We commit to adhere to the following key principles:

1. Improve the environmental performance continuously, in accordance with environmental management system.
2. Comply with internal and external relevant environmental rules worldwide.
3. Set goals and do our utmost towards improving environmental impact of our business by addressing responsible use of resources, climate change mitigation and adaptation, waste avoidance and recycling, as well as appropriate management of chemicals substances.
4. Strive to offer to society our products, service and technologies taking into due consideration their environmental impacts.
5. Communicate about our progress to our internal and external stakeholders.

### **Occupational Health and Safety Policy**

AGC Group will manage its occupational health and safety ("OH & S") under the policy of "No production should be operated without assurance of safety", and our leaders will ensure that our OH & S policy should be communicated, understood, and implemented throughout our Group and that all of our employees should be actively involved in the promotion of the health, safety and well-being in our work environment.

We will address any possible issues in occupational injuries and illnesses to achieve continuous improvement in our OH & S performance, based on the following guideline of "Five Axes of OH & S".

1. We will focus on Risk Assessments and prevention to make our OHSMS more effective.
2. We will further improve on-site occupational health and safety programs and activities that involve all employees and develop a sustainable OH & S culture.
3. Our leaders will ensure a safe work environment for our employees and foster well-being within our AGC community.

We will ensure that OH & S is designed into our equipment and operations, and look for continuous improvement in our work environment.



4. We will implement OH & S activities in all production line activities and ensure compliance.
5. We will encourage proactive employee participation in all OH & S activities inspired by open, honest and fair interactions and communications.

**■ ISO Registered Information**

	ISO9001:2015	ISO14001:2015
Registration No.	02250-2009-AQ-KOB-UKAS	02296-2009-AE-KOB-UKAS
Registered date	2009 2018 (2015 edition)	2003 (AGC Integrated EMS) 2006 (Join Tokai Kogyo) 2018 (2015 edition)



## Information of Products

### ■ Raw Material for Glass, Ceramics & Construction materials

**Silica sand:** Flat glass, High transmissivity glass, Tableware, A makeup bottle, Frit, Glaze, Resin concrete, Concrete brock, Fluidized bed, Filtration

**Silica powder / flour:** Flat panel display glass, Glass fiber, Special glass, Paint, Ceramics, Insulation material

**Silica rock:** Construction material, Ferroalloy, Carrier for agricultural chemicals

**Feldspar:** Flat glass, Bottle glass, Special glass, Ceramics

**Dolomite:** Glass, Steel, Manure, Construction material

**Clay:** Firebricks, Roof tile

**Abrasive:** Glass polishing, Electronic substrate

**Chemical products:** Glass, Paint, Ceramics

### ■ Filler for Resin / High Functional Materials

**Fly ash balloon (cenosphere):** Construction material, Paint

**Mica:** Cement secondary products, Plastic, Rubber, Building materials

### ■ Related Material for Greening & Sports Facilities

**Silica sand:** Golf course bunker-sand, Interlocking block, Sport Facilities, Beach sand

**Garnet sand:** Sport Facilities

**Cobblestone/ Gravel:** Gardening, Tile, Concrete

### ■ Materials for Housing & Construction

**Glass roofing tile “Glass Kawara”:** the top light system for roofing

### ■ Recycling of Glass plant waste / ALC\* waste

( \*ALC= Autoclaved Lightweight Concrete )

### ■ Other Business

Mineral processing machine, Glass manufacturing materials, Packaging Material, Land transportation, Import & Export agency and others.



## Office & Mine Location

### ■ **Head Office** (Tokyo)

Shiba Boat Building 6F, 3-1-15, Shiba, Minato-ku, Tokyo 105-0014 Japan  
Phone: +81-3-5419-9010      Facsimile: +81-3-5419-9018

### ■ **Nagoya Sales Office**

393 Aburazuri, Obata-cho, Toyota-city, Aichi-Pref, 470-0355 Japan  
Phone: +81-565-48-8221      Facsimile: +81-565-48-5364

### ■ **Taiwan Tokai Kogyo Co., Ltd.**

16F-1, No.128, Chongde Rd., Sec.2, Taichung, Taiwan  
Phone: +886-4-2236-3429      Facsimile: +886-4-2236-1485

### ■ **Izu Site** (Izu Silica Rock Mine)

2-7 Ugusu, Nishiizu-cho, Kamo-gun, Shizuoka Pref, 410-3501 Japan  
Phone: +81-558-55-0331      Facsimile: +81-558-55-0932

### ■ **Toyota Office** (Engineering Center)

393 Aburazuri, Ohata-cho, Toyota-city, Aichi-Pref, 470-0355 Japan  
Phone: +81-565-48-8211      Facsimile: +81-565-48-5364

### ■ **Awano Saiseiki Co., Ltd.** (Kanuma Mine)

337-1 Itaga Kanuma-city, Tochigi Pref, 321-1111 Japan



“Mr. Horuzo” Our registration character

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<http://www.tokai-kc.co.jp/english/>