

December 14, 2012

TonenGeneral Sekiyu K.K.

Contact:

EMG Marketing Godo Kaisha
Public and Government Relations

Tel: 03-6713-4400

Summary Order Issued for Sakai Refinery Sulfur Leak

As reported on September 18, TonenGeneral Sekiyu K.K. (herein referred to as “the Company”) and one of its employees have been referred to prosecutors for violation of Article 23 (mandatory reporting of abnormal conditions) of the Act for the Prevention of Disasters at Petrochemical Complexes in connection with a molten sulfur leak that occurred on June 11, 2011 at the company’s Sakai refinery. The Company and the employee in question received a summary order from the Sakai Summary Court today in connection with the case.

We deeply regret this matter and accept this order without objection, and will do our utmost to prevent the recurrence of such an incident.

As reported on October 29, we have received the investigation report regarding this matter compiled by an independent investigation committee, along with their recommendations for preventing recurrence. We will utilize the committee’s recommendations to fortify both our procedures and actions in order to prevent recurrence of such an incident.

Furthermore, in light of the legal action taken on this matter, the employee involved will be dealt with in accordance with the Company’s employment regulations, while the Company’s representative director and president will forfeit 10 percent of his monthly compensation for 2 months.

We once again offer our sincere apologies to local communities and others concerned for the great inconvenience caused by this incident.

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[The official language for TonenGeneral Sekiyu’s filings with the Tokyo Stock Exchange and Japanese authorities, and for communications with our shareholders, is Japanese. We have posted English versions of some of this information on this website. While these English versions have been prepared in good faith, TonenGeneral Sekiyu does not accept responsibility for the accuracy of the translations, and reference should be made to the original Japanese language materials.]