

August 17, 2015

TonenGeneral Sekiyu K.K.

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Public and Government Relations

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Announcement of Anticipated Changes in Executive Officers

TonenGeneral Sekiyu K.K. and its subsidiary EMG Marketing Godo Kaisha announce the following anticipated changes in executive officers.

Effective September 1, 2015

Name	New Position	Current Position
Mitsuru Ikeda	Executive Officer (Treasurer's) TonenGeneral Sekiyu K.K. Executive Officer Treasurer EMG Marketing Godo Kaisha	Senior Advisor Treasurer's EMG Marketing Godo Kaisha
Shinkichi Zoshima	Executive Financial Advisor EMG Marketing Godo Kaisha	Executive Officer (Treasurer's) TonenGeneral Sekiyu K.K. Executive Officer Treasurer EMG Marketing Godo Kaisha

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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.]