

January 31, 2017

Press Release

TonenGeneral Sekiyu K.K.
Contact:
Public Relations & CSR
Tel: 03-6713-4400

Postponement of Anticipated Change in Executive Officers

The anticipated change in TonenGeneral Sekiyu K.K. executive officers, originally scheduled for February 1, 2017, as previously announced on December 26, 2016, will be postponed in light of the implementation of response measures for the fire that occurred at our Wakayama refinery on January 22, 2017. An announcement concerning the date of the change will be made at a later date.

Changes to be postponed

Name	New Position	Current Position
Kei Hara	Executive Officer; Wakayama Refinery Manager, Refining & Distribution	Executive Officer, Manufacturing Technology & Engineering Manager, Mechanical Engineering & Maintenance Manager*
Eiji Kato	Executive Officer, Manufacturing Technology & Engineering Manager, Mechanical Engineering & Maintenance Manager*	Executive Officer; Wakayama Refinery Manager, Refining & Distribution

* Concurrent service (including anticipated concurrent service) as Mechanical Engineering & Maintenance Manager to end on February 1, 2017.

[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.]