

December 15, 2005

Press Release

TonenGeneral Sekiyu K.K.
(Code #: 5012 Tokyo Stock Exchange, First Section)
Representative Director,
Chairman and President
G. W. Pruessing
Contact:
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Share Cancellation of Treasury Stock

The Board of Directors of TonenGeneral Sekiyu K.K. resolved at today's meeting to cancel certain of its shares, in accordance with Article 212 of Commercial Code. The Company will cancel 8,051,000 shares of treasury stock which were purchased through tender offer in December, 2005, plus 1,092,018 shares previously held as treasury stock.

1. Type of shares to be canceled	Common stock
2. Number of shares to be canceled	9,143,018 shares (1.54% of the outstanding before the cancellation)
3. Effective date of the cancellation	December 22, 2005
4. Number of outstanding shares after the cancellation	583,400,000 shares
