

February 24, 2006

Press Release

TonenGeneral Sekiyu K.K.
(Code #: 5012 Tokyo Stock Exchange, First Section)
Representative Director,
Chairman and President
G.W. Pruessing
Contact: Public Affairs
ExxonMobil Yugen Kaisha
Tel: 03-6713-4400

Change in Board Members

TonenGeneral today announces that its Board has decided to recommend to the Annual General Meeting of Shareholders scheduled to be held on March 28, 2006 the election of the following persons as Directors of the company.

Effective Date of Appointment: March 28, 2006

(1) Newly Appointed Directors (Plan)

Director

D. G. Wascom

(Current: Vice President, Industrial and Wholesale Fuels,
Exxon Mobil Fuels Marketing Company, a Division of Exxon Mobil
Corporation)

Director

Y. Miyahara

(Current: Director, Retail Manager of ExxonMobil Y.K.)

(2) Director to Retire (Plan)

Representative Director, Managing Director

K. Sugiyama

Director

J.F. Spruill

The company anticipates that its Board scheduled to be held on March 28, 2006 will appoint the following individual to the position described below.

Effective Date of Appointment: March 28, 2006

Representative Director, Managing Director

J. Mutoh

(Current: Director, Wakayama Refinery Manager)

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