



February 23, 2007

Press Release

TonenGeneral Sekiyu K.K.

(Stock Code: 5012 Tokyo Stock Exchange)

Representative Director,
Chairman and President

D.G. Wascom

Contact:

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Announcement of Change in Statutory Auditors

TonenGeneral Sekiyu announces that its Board of Directors resolved today that the election of Statutory Auditors be submitted as an agenda item of the ordinary general meeting of shareholders for the 87th business term scheduled for March 27, 2007. Details are as follows:

1. Statutory Auditor candidate (Outside Statutory Auditor)

Tetsuro Yamamoto (currently Corporate Auditor (full-time), Konami Corporation)

Personal data

Date of birth: December 23, 1948

April 1972 Employed by Mitsubishi Bank, Ltd.

May 1997 General Manager, Shimbashi-ekimae branch,
Bank of Tokyo-Mitsubishi, Ltd.

July 1999 Director, Tokyo-Mitsubishi Securities Co., Ltd.

June 2000 Corporate Auditor, Konami Corporation (current position)

Anticipated date of appointment:

March 27, 2007 (date of ordinary general meeting of shareholders)

2. Anticipated Statutory Auditor retirement

Shunji Ikeda (currently TonenGeneral Outside Statutory Auditor)

Anticipated date of retirement:

March 27, 2007 (date of ordinary general meeting of shareholders)

The Board of Directors has resolved to propose to the above ordinary general meeting of shareholders that retiring auditor Shunji Ikeda be elected TonenGeneral Alternate Statutory Auditor.
