



February 23, 2007

## **Press Release**

TonenGeneral Sekiyu K.K.  
(Stock Code: 5012 Tokyo Stock Exchange)  
Representative Director,  
Chairman and President  
D.G. Wascom  
Contact:  
Public Affairs  
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### **Election of Accounting Auditor**

TonenGeneral Sekiyu announces that its Board of Directors resolved today that the election of PricewaterhouseCoopers Aarata as the Company's Accounting Auditor be submitted as an agenda item of the ordinary general meeting of shareholders for the 87<sup>th</sup> business term scheduled for March 27, 2007. Details are as follows:

1. Reason for election of accounting auditor  
ChuoAoyama Audit Corporation, which had served as accounting auditor for TonenGeneral, received an order dated May 10, 2006 from the Financial Services Agency to suspend operations for the 2-month period from July 1 to August 31, 2006. As a result, ChuoAoyama resigned as accounting auditor for TonenGeneral. Accordingly, at the Board of Statutory Auditors meeting held on August 22, 2006, TonenGeneral appointed PricewaterhouseCoopers Aarata as temporary accounting auditor, in which position it has served to the present time. As appointment of an accounting auditor is required, election of PricewaterhouseCoopers Aarata as accounting auditor will be submitted as an agenda item of the ordinary general meeting of shareholders to be held on March 27, 2007. The Board of Statutory Auditors of the Company has agreed to submission of this agenda item.
2. Company name and address of new accounting auditor  
Company name: PricewaterhouseCoopers Aarata  
Office address: Sumitomo Fudosan Mita Twin Building, East Wing 13<sup>th</sup> Floor,  
4-2-8 Shibaura, Minato-ku, Tokyo
3. Anticipated effective date of appointment  
March 27, 2007