



February 21, 2011

TonenGeneral Sekiyu K.K.  
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### **Announcement on retained earnings distribution**

TonenGeneral Sekiyu today announces that its Board of Directors resolved the retained earnings distribution (year-end dividends) per December 31, 2010 as record date be submitted as an agenda item of the 91st Ordinary General Meeting of Shareholders scheduled to be held on March 25, 2011. Details are as follows:

	Year-end dividend 2010 (plan)	Previous forecast Announced February 14, 2011	Previous year-end 2009
Record date	December 31, 2010	Same as left	December 31, 2009
Dividend per share	19.00 yen	Same as left	19.00 yen
Total amount	10,724 million yen	-	10,726 million yen
Effective date	March 28, 2011	-	March 29, 2010
Dividend resource	Retained earnings	-	Retained earnings

As TonenGeneral Sekiyu paid interim dividends of 19.00 yen per share, full-year dividends for the term are anticipated to be 38.00 yen per share.

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*[The official language for TonenGeneral'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 does not accept responsibility for the accuracy of the translations, and reference should be made to the original Japanese language materials.]*