



February 21, 2012

TonenGeneral Sekiyu K.K.
(Stock Code: 5012 Tokyo Stock Exchange)
Representative Director, President
P. P. Ducom
Contact:
Public and Government Affairs,
ExxonMobil Yugen Kaisha
Tel: 03-6713-4400

Announcement regarding Directors

TonenGeneral Sekiyu today announces that its Board of Directors resolved to recommend to the 92nd Ordinary General Meeting of Shareholders, scheduled to be held on March 27, 2012, the election of the following three persons as Directors.

Candidates for Directors to be newly-elected

Name	Current Position
Harunari Miyashita	Representative Director, Vice President, ExxonMobil Yugen Kaisha
Takashi Hirose	Director, Retail Manager, ExxonMobil Yugen Kaisha
Toyofumi Imazawa	Director, Assistant Retail Manager, ExxonMobil Yugen Kaisha

Attachment: Summary of career history of the candidates for newly appointed Directors

[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.]

Summary of career history of the candidates for newly appointed Directors

Name (Date of Birth)	Brief History
Harunari Miyashita (May 21, 1952)	4/1975 Joined General Sekiyu K. K. (currently TonenGeneral Sekiyu K. K.) 6/2002 Director, Industrial & Wholesale Manager, ExxonMobil Yugen Kaisha ("EMYK") 12/2002 Representative Director, Vice President (Lubricants & Petroleum Specialties), EMYK (Present)
Takashi Hirose (March 29, 1961)	11/1988 Joined Mobil Sekiyu K. K. (currently ExxonMobil Yugen Kaisha ("EMYK")) 5/2005 Senior Strategy Advisor, ExxonMobil Corporation 11/2007 Assistant Fuels Marketing Manager, EMYK 9/2008 Director, Retail Manager, EMYK (Present)
Toyofumi Imazawa (March 15, 1955)	4/1977 Joined General Sekiyu K. K. (currently TonenGeneral Sekiyu K. K.) 8/2002 New Business Manager, ExxonMobil Yugen Kaisha ("EMYK") 9/2008 Director, FM Planning & Projects Manager and New Business Manager, EMYK 9/2008 Director, Chuo Sekiyu Hanbai Kabushiki Kaisha (Present) 10/2008 Director, Assistant Retail Manager and Planning & Strategy Manager, EMYK 7/2009 Director, Assistant Retail Manager and Strategic Accounts Manager, EMYK 11/2010 Director, Assistant Retail Manager, EMYK (Present)