



February 21, 2011

TonenGeneral Sekiyu K.K.
(Stock Code: 5012 Tokyo Stock Exchange)
Representative Director, President
P. P. Ducom
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Announcement on newly appointed Directors

TonenGeneral Sekiyu today announces that its Board of Directors resolved to recommend to the 91st Ordinary General Meeting of Shareholders, scheduled to be held on March 25, 2011, the re-election of the current four Directors and three Statutory Auditors, and the election of the following four persons as Directors.

Candidates for Directors to be newly-elected

Name	Current Position
Yasushi Onoda	Senior Advisor, Exxon Mobil Corporation (seconded from TonenGeneral Sekiyu K.K.)
Tomohide Miyata	General Manager and Wakayama Refinery Manager, TonenGeneral Sekiyu K.K.
Yukinori Ito	Formerly a Senior Executive Director of The Export-Import Bank of Japan and a Director of Shinsei Bank, Limited, now retired.
Masaoki Funada	Formerly a Deputy Chief Executive Officer, Representative Director of Mitsubishi Chemical Corporation, now retired.

Note: Mr. Ito and Mr. Funada are Outside Director candidates.

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	
Yasushi Onoda (December 30, 1962)	4/1985 1/2004 4/2006 7/2008 12/2009	Joined Tonen Corporation (Currently TG) Assistant to Process Manager, Kawasaki Refinery, TG Sakai Refinery Manager, TG General Manager and Sakai Refinery Manager, TG Senior Advisor for Safety, Health and Environment, Exxon Mobil Corporation (Present)
Tomohide Miyata (May 8, 1965)	4/1990 6/2004 4/2006 7/2008	Joined Tonen Corporation (Currently TG) Manager, Maintenance & Inspection Department, Wakayama Refinery Wakayama Refinery Manager General Manager and Wakayama Refinery Manager (Present)
Yukinori Ito (March 8, 1936)	4/1962 6/1991 4/1995 4/2002 1/2003 3/2007 6/2007 6/2010	Joined The Export-Import Bank of Japan(currently Japan Bank for international Cooperation) Senior Executive Director, The Export-Import Bank of Japan Corporate Advisor, Mitsubishi Corporation Professor of Department of Economics, Teikyo University Statutory Auditor, AOC Holdings, Ltd. President &CEO, Centennial Economic Advisors (Japan), Inc. Director, Shinsei Bank, Limited Retired from Director, Shinsei Bank, Limited
Masaoki Funada (June 3, 1942)	4/1965 6/1996 6/1999 6/2002 6/2004 10/2005 4/2007 6/2007 6/2008	Joined Mitsubishi Chemical Corporation ("MCC") Member of the Board, MCC Managing Executive Officer, MCC Senior Managing Director, Representative Director, Senior Managing Executive Officer COO, Petrochemical Segment, MCC Deputy Chief Executive Officer, Representative Director, Member of the Board, MCC Member of the Board, Mitsubishi Chemical Holdings Corporation Member of the Board, MCC Advisor, MCC Retired from MCC