



February 21, 2014

TonenGeneral Sekiyu K.K.
(Stock Code: 5012 Tokyo Stock Exchange)
Representative Director, President
Jun Mutoh
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EMG Marketing Godo Kaisha
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Announcement Regarding Changes in Officers

TonenGeneral Sekiyu K.K. today announces that its Board of Directors resolved to recommend to the 94th Ordinary General Meeting of Shareholders, scheduled to be held on March 25, 2014, the election of the following three persons as officers. The company also anticipates changes in the scope of Directors coverage/in-charge effective on the same date.

1. Candidates for Directors to be newly elected

Name	Current position
Yuji Saita	Executive Officer; Supply & Trading Manager
Hiroyuki Yokota	Executive Officer; Law and Secretariat

2. Candidate for Statutory Auditor (Outside Statutory Auditor) to be newly elected

Name	Current position
Akira Hattori	CPA, Hattori Certified Public Accountant (CPA) Office

3. Anticipated promotion of Director (effective March 25, 2014)

Name	New position	Current position
Yasushi Onoda	Managing Director (In charge) Chemical	Director (In charge) Chemical

4. Anticipated retiring Director (effective March 25, 2014)

Name	Current position
Masaoki Funada (*)	Director, Vice President (Coverage) Chemical; Lubricants & Specialties; General Services

(*) It is anticipated that Masaoki Funada will be appointed as Counselor

5. Coverage/in-charge of Directors (effective after General Meeting of Shareholders scheduled for March 25, 2014)

Name	New position	Current position
Jun Mutoh	Representative Director, President (Coverage) Chemical; Corporate Planning; Financial Services; Human Resources; Law; Public & Government Relations; Medicine & Occupational Health; Safety, Security, Health & Environment; General Services	Representative Director, President (Coverage) Product Quality; Corporate Planning; Human Resources; Law; Public & Government Relations; Medicine & Occupational Health; Safety, Security, Health & Environment; General Services
Takashi Hirose	Representative Director, Vice President (Coverage) Refining & Distribution; Manufacturing Research & Engineering; Fuels; Lubricants & Specialties; Marketing & Supply Coordination; Supply & Trading; Product Quality	Representative Director, Vice President (Coverage) Refining & Distribution; Manufacturing, Research & Engineering; Marketing & Sales; Marketing & Supply Coordination; Supply & Trading
D.R. Csapo	Managing Director (In charge) Financial Services	Managing Director (Coverage) Financial Services
Tomohide Miyata	Managing Director (In charge) Refining & Distribution; Manufacturing Research & Engineering	Managing Director (In charge) Refining & Distribution
Toyofumi Imazawa	Managing Director (In charge) Fuels; Lubricants & Specialties; Marketing & Supply Coordination	Managing Director (In charge) Marketing & Sales
Yasushi Onoda	Managing Director (In charge) Chemical	Director (In charge) Chemical
Yuji Saita	Director (In charge) Supply & Trading; Product Quality	Executive Officer Supply & Trading Manager
Hiroyuki Yokota	Director (In charge) Human Resources; Law; Public & Government Relations; Medicine & Occupational Health; Safety, Security, Health & Environment; General Services	Executive Officer Law & Secretariat

G.W. Wilson	Director (**)	Director, and Manager of ExxonMobil Refining & Supply Company (**)
Yukinori Ito	Director (Independent Director)	Director (Independent Director)

(**) Concurrent position of Operations Support & Best Practices Manager, ExxonMobil Refining & Supply Company, Exxon Mobil Corporation

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

Summary of career history of Officer candidates

The candidates for Directors are as follows.

Name (Date of birth)	Personal History, Incumbent Position, and Important Concurrent Status	
Yuji Saita (September 29, 1956)	4/1979	Joined Kyokuto Petroleum Industries Ltd (KPI)
	11/1988	Joined Mobil Sekiyu K.K. (currently EMG Marketing Godo Kaisha)
	1/2004	Supply Operation Manager, TonenGeneral Sekiyu K.K. (TG)
	1/2011	Product Trading Manager, TG
	6/2012	Executive Officer, Supply and Trading Manager, TG (present)
Hiroyuki Yokota (July 19, 1965)	4/1989	Joined Tonen Chemical Corporation
	8/2006	Advisor, Financial Operations, Controller's, ExxonMobil Yugen Kaisha (currently EMG Marketing Godo Kaisha)
	2/2009	Tax Advisor, Down Stream Business Services, Exxon Mobil Corporation
	8/2010	Tax Manager, ExxonMobil Yugen Kaisha
	6/2012	Executive Officer, Law and Secretariat (present)

The candidate for Statutory Auditor is as follows.

Name (Date of birth)	Personal History, Incumbent Position, and Important Concurrent Status	
Akira Hattori (January 16, 1948)	10/1973	Joined Chuo Audit Corporation
	3/1977	Registered with Japanese Institute of Certified Public Accountants
	9/1988	Senior Partner, Chuo Audit Corporation (later renamed ChuoAoyama Audit Corporation)
	4/2000	Senior Partner, ChuoAoyama Audit Corporation (later renamed Misuzu Audit Corporation)
	9/2006	Partner, Misuzu Audit Corporation
	8/2007	CPA, Hattori CPA Office (present)
	6/2008	External Auditor, DTS Corporation (present)
	4/2009	Auditor, Komazawa University (present)
	4/2010	Auditor, National Institutes for Cultural Heritage (present)

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