

September 8, 2014

TonenGeneral Sekiyu K.K.

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Announcement of Change in Executive Officer

TonenGeneral Sekiyu K.K. announces the retirement of Kenichi Taniguchi from the position of executive officer effective September 30, 2014.

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[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.]