

November 17, 2014

TonenGeneral Sekiyu K.K.

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Announcement of Anticipated Changes in Executive Officers

TonenGeneral Sekiyu K.K. announces the following anticipated changes in executive officers.

Effective December 1, 2014

Name	New Position	Current Position
Toshiyuki Yokota	Project Executive Supply & Trading	Executive Officer Crude & Product Trading Manager Supply & Trading
Eiichiro Kitahara	Executive Officer Crude & Product Trading Manager Supply & Trading	Deputy Trading Manager Supply & Trading

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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.]