

February 6, 2015

TonenGeneral Sekiyu K.K.
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Retirement of a Statutory Auditor

TonenGeneral Sekiyu K.K. announces that the following Statutory Auditor has elected to resign.

Name: Akira Hattori

Title: Statutory Auditor (Outside Statutory Auditor)

Effective date: February 6, 2015

Reason: Notice was given by the statutory auditor for health reasons

Remarks: The number of Statutory Auditors will still fulfill the requirements of applicable laws and the Articles of Incorporation after his resignation

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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.]