



February 20, 2015

TonenGeneral Sekiyu K.K.  
(Stock Code: 5012 Tokyo Stock Exchange)  
Representative Director, President  
Jun Mutoh  
Contact:  
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### Announcement of Changes in Officers

TonenGeneral Sekiyu K.K. today announces that its Board of Directors resolved to recommend to the 95th Ordinary General Meeting of Shareholders, scheduled to be held on March 25, 2015, the election of officers, including the following newly-elected persons. The company also anticipates changes in Directors, the scope of Directors coverage/in-charge status and the organization of statutory auditors, as well as changes in officers of its subsidiaries EMG Marketing Godo Kaisha and TonenChemical Corporation, effective after said Ordinary General Meeting of Shareholders.

#### TonenGeneral Sekiyu K.K.

##### 1. Candidate for Director to be newly elected (effective March 25, 2015)

Name	Current position
Yoshikazu Yokoi	Executive Officer, Marketing & Sales Strategy

##### 2. Candidates for Outside Directors to be newly elected (effective March 25, 2015)

Name	Current main position
Makoto Matsuo	Attorney-at-Law, MOMO-O, MATSUO & NAMBA Outside Statutory Auditor, Billing System Corporation Outside Director, CAPCOM Co., Ltd. Outside Statutory Auditor, Toray Industries, Inc.
Yoshiiku Miyata	Corporate Advisor, Panasonic Corporation

##### 3. Candidates for Outside Statutory Auditors to be newly elected (effective March 25, 2015)

Name	Current main position
Kyoichi Ikeo	Emeritus Professor, Keio University

	Professor of Marketing, Faculty of Economics, Meiji Gakuin University
Nobuko Takahashi	Freelance journalist Outside Audit & Supervisory Board member, Benesse Holdings, Inc. Outside Audit & Supervisory Board member, Japan Finance Corporation

4. Retiring Directors (effective with completion of term of office on March 25, 2015)

Name	Current position
Toyofumi Imazawa*	Managing Director (In-Charge) Marketing & Sales, Lubricants & Specialties, Marketing & Supply Coordination
G.W. Wilson	Director
Yukinori Ito	Director (Outside Director)

\*Toyofumi Imazawa will serve as corporate advisor after retiring from the position of director

5. Retiring Statutory Auditor (effective with completion of term of office on March 25, 2015)

Name	Current position
Tetsuro Yamamoto	Full-time Statutory Auditor (Outside Statutory Auditor)

6. Retiring Counselor (effective March 25, 2015)

Name	Current position
Masaoki Funada	Counselor

7. Coverage/In-charge of Directors after the March 25, 2015 Ordinary General Meeting of Shareholders

Name	New position	Current position
Jun Mutoh	Representative Director, President (Coverage) Chemical, Corporate Planning, Audit, Treasurer's, Controller's, IR, Corporate *	Representative Director, President (Coverage) Chemical, Corporate Planning, Audit, Financial Services, Corporate *
Takashi Hirose	Same as right	Representative Director, Vice President (Coverage) Refining & Distribution; Manufacturing, Technology & Engineering; Research; Marketing & Sales; Lubricants & Specialties; Marketing & Supply

		Coordination; Supply & Trading; Product Quality; Electric Power Business
D. R. Csapo	Managing Director (In charge) Controller's, IR	Managing Director (Coverage) Financial Services (Financial Services, Controller's, IR)
Tomohide Miyata	Same as right	Managing Director (In charge) Refining & Distribution; Manufacturing, Technology & Engineering; Research; Electric Power Business
Yasushi Onoda	Managing Director (In charge) Corporate*, Treasurer's	Managing Director (In charge) Chemical
Yuji Saita	Same as right	Director (In charge) Supply & Trading, Product Quality
Hiroyuki Yokota	Director (In charge) Chemical	Director (In charge) Corporate*
Yoshikazu Yokoi	Director (In charge) Marketing & Sales, Lubricants & Specialties, Marketing & Supply Coordination	-
Makoto Matsuo	Director (Outside Director)	-
Yoshiiku Miyata	Director (Outside Director)	-

\* Corporate includes Human Resources & General Affairs; Law; Public & Government Relations; Safety, Health & Environment; Information Systems; Procurement; and Executive Support.

#### 8. Statutory Auditors after March 25, 2015 Ordinary General Meeting of Shareholders

Name	New position	Current position
Masahiro Iwasaki	Same as right	Full-time Statutory Auditor
Masaaki Ayukawa	Same as right	Statutory Auditor (Outside Statutory Auditor)
Kyoichi Ikee	Statutory Auditor (Outside Statutory Auditor)	-
Nobuko Takahashi	Statutory Auditor (Outside	-

	Statutory Auditor)	
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Refer to attachment for profiles of candidates for Executive Officers to be newly elected

### EMG Marketing Godo Kaisha

Changes in company officers (Management Committee members) (effective March 25, 2015)

Name	New position	Current position
Takashi Hirose	Same as right	President
Toyofumi Imazawa	Vice President	Vice President Marketing & Sales Manager
Yoshikazu Yokoi	Vice President (In charge) Marketing & Sales, Lubricants & Specialties, Marketing & Supply Coordination	Executive Officer Marketing & Sales Deputy Manager
Shinkichi Zoshima	Same as right	Executive Officer Treasurer
Takahiro Honda	Same as right	Executive Officer Lubricants & Specialties Manager
Kenichi Koike	Same as right	Executive Officer Marketing & Supply Coordination Manager
Hiroyuki Yokota	Retirement from position	Executive Officer
Yasushi Onoda	Executive Officer	-
Hirofumi Yamamoto	Executive Officer Controller (previously announced)	Audit Manager

(Reference) Executive Officers (excluding those concurrently serving on the Management Committee)

Name	Position
Mitsuru Ikeda	West Japan Sales Manager, Marketing & Sales
Tomohiro Kamiya	East Japan Sales Manager, Marketing & Sales
Kiyoshi Miyazawa	I&W Manager, Marketing & Sales
Manabu Sakanishi	L&S Sales Manager, Lubricants & Specialties
Tomotaka Yoshikawa	FM Strategy Implementation Manager, Marketing & Sales

Note: D.R. Csapo will retire from the position of Executive Officer effective March 25, 2015

(previously announced).

**Tonen Chemical Corporation**

Changes in company officers (Management Committee members) (effective March 25, 2015)

Name	New position	Current position
Yasushi Onoda	Retirement from position	President
Hiroyuki Yokota	President	-
D.R. Csapo	Same as right	Executive Officer
Tsutomu Iwasaki	Same as right	Executive Officer
Kei Hara	Same as right	Executive Officer

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Attachment: Profiles of candidates for officers to be newly elected

Profiles of candidates for Directors to be newly elected

Name (Date of birth)	Profile	
Yoshikazu Yokoi (August 15, 1957)	4/1984	Joined Mobil Sekiyu K. K. (currently EMG Marketing G.K. (EMGM))
	1/1999	Higashi Nihon Branch Manager
	7/2000	Higashi Nihon Area Manager, Retail, ExxonMobil Y. K. (currently EMGM)
	4/2006	Special Project Manager
	12/2008	Manager, Investor Relations
	9/2012	Strategy Development Manager, TonenGeneral Sekiyu K. K.
	3/2013	Executive Officer (Public & Government Relations) Manager, Public & Government Relations Division, EMGM
	3/2013	Executive Officer (Marketing & Sales Strategy) (to present)
11/2014	Executive Officer, Marketing & Sales Deputy Manager, EMGM (to present)	
Makoto Matsuo (May 28, 1949)	4/1975	Admitted to Japanese Bar (The Dai-ichi Tokyo Bar Association)
	3/1979	Admitted to New York Bar
	9/1980	Partner, Ozaki & Momo-o
	4/1989	Partner, Momo-o, Matsuo & Namba (to present)
	6/2000	Outside Statutory Auditor, Billing System Corporation (to present)
	6/2007	Outside Director, CAPCOM Co., Ltd. (to present)
	10/2008	Outside Director, JVC KENWOOD Holdings, Inc.
6/2009	Outside Statutory Auditor, Toray Industries, Inc. (to present)	
Yoshiiku Miyata (April 24, 1953)	4/1977	Joined Matsushita Electric Ind. Co., Ltd. (currently Panasonic Corporation)
	4/2007	Executive Officer, Matsushita Electric Ind. Co., Ltd.
	4/2009	Managing Executive Officer, Panasonic Corporation
	4/2011	Senior Managing Executive Officer, Panasonic Corporation
	6/2011	Senior Managing Director, Member of the Board, Panasonic Corporation
6/2014	Corporate Advisor, Panasonic Corporation (to present)	

Profiles of candidates for Statutory Auditors to be newly elected

Name (Date of birth)	Profile

Kyoichi Ikeo (September 29, 1950)	4/1979	Assistant Professor of Marketing, School of Business Administration, Kwansei Gakuin University
	4/1983	Associate Professor of Marketing, School of Business Administration, Kwansei Gakuin University
	4/1988	Associate Professor of Marketing, Graduate School of Business Administration, Keio University
	4/1994	Professor of Marketing, Graduate School of Business Administration, Keio University
	10/2005	Dean, Graduate School of Business Administration, Keio University
	4/2014 4/2014	Emeritus Professor, Keio University (to present) Professor of Marketing, Faculty of Economics, Meiji Gakuin University (to present)
Nobuko Takahashi (November 17, 1953)	4/1976	Joined Shufunotomo Co., Ltd.
	4/1986	Freelance journalist (to present)
	6/2006	Director, Tokyo Stock Exchange, Inc.
	6/2007	Outside Audit & Supervisory Board member, Benesse Corporation (currently Benesse Holdings, Inc.) (to present)
	8/2007	Director, Tokyo Stock Exchange Group, Inc. (currently Japan Exchange Group, Inc.)
	6/2009	Outside Audit & Supervisory Board member, Japan Finance Corporation (to 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.]*