



February 20, 2015

TonenGeneral Sekiyu K.K.  
(Stock Code: 5012 Tokyo Stock Exchange)  
Representative Director, President  
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**Announcement on retained earnings distribution**

TonenGeneral Sekiyu K.K. announces that its Board of Directors held on February 20, 2015 resolved the retained earnings distribution (year-end dividends) be submitted as an agenda item of the 95th Ordinary General Meeting of Shareholders scheduled to be held on March 25, 2015. Details are as follows:

	Year-end dividend 2014 (plan)	Previous forecast Announced on February 13, 2015	Previous year-end 2013
Record date	December 31, 2014	Same as left	December 31, 2013
Dividend per share	19.00 yen	Same as left	19.00 yen
Total amount	6,921 million yen	-	6,922 million yen
Effective date	March 26, 2015	-	March 26, 2014
Dividend resource	Retained earnings	-	Retained earnings

As TonenGeneral Sekiyu K.K. paid interim dividends of 19.00 yen per share, full-year dividends for the term are anticipated to be 38.00 yen per share.

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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.]*