

March 27, 2015

TonenGeneral Sekiyu K.K.

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Announcement of Anticipated Changes in Executive Officers

TonenGeneral Sekiyu K.K. announce the following anticipated changes in executive officers and directors.

Effective April 1, 2015

Name	New Position	Current Position
Yasuhiko Oshida	Executive Officer, Deputy Supply & Trading Manager and Supply Optimization Manager, TonenGeneral Sekiyu K.K.,	Deputy Supply & Trading Manager and Supply Optimization Manager, TonenGeneral Sekiyu K.K.,
Takayuki Maruyama	Executive Officer, Electric Power Business Department Manager, TonenGeneral Sekiyu K.K.	Electric Power Business Department Manager, TonenGeneral Sekiyu K.K.

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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.]