

December 26, 2016

Announcement

TonenGeneral Sekiyu K.K.
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Announcement of Anticipated Change in Executive Officer

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

Effective February 1, 2017

Name	New Position	Current Position
Kei Hara	Executive Officer; Wakayama Refinery Manager, Refining & Distribution	Executive Officer, Manufacturing Technology & Engineering Manager, Mechanical Engineering & Maintenance Manager
Eiji Kato	Executive Officer, Manufacturing Technology & Engineering Manager, Mechanical Engineering & Maintenance Manager	Executive Officer; Wakayama Refinery Manager, Refining & Distribution

[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.]