

February 28, 2017

Press release

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Anticipated Change in Executive Officers

The anticipated change in TonenGeneral Sekiyu K.K. executive officers, the postponement of which was announced on January 31, 2017, will take place as follows.

Effective March 31, 2017

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