Announcement

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Announcement of Anticipated Changes in EMG Markting Executive Officers

TonenGeneral Sekiyu K.K. announces the following anticipated changes in executive officers of its subsidiary EMG Marketing Godo Kaisha.

Effective June 1, 2016

Name	New Position	Current Position
Masaaki Ono	Executive Officer, Fuels Marketing Strategy Implementation Manager and Marketing Service Manager, Marketing & Sales	Marketing Service Manager, Marketing & Sales
Shigenori Nagashima	Executive Officer, Industrial & Wholesales Manager and Nationwide Sales Manager, Marketing & Sales	Nationwide Sales Manager, Marketing & Sales
Kiyoshi Miyazawa	Senior Project Advisor	Executive Officer, FM Strategy Implementation Manager and Industrial & Wholesales Manager, Marketing & Sales

[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.]