

February 12, 2010

Press Release

TonenGeneral Sekiyu K.K.
(Stock Code: 5012 Tokyo Stock Exchange)
Representative Director, President
Kazuo Suzuki
Contact:
Public and Government Affairs,
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Personnel Change in Representative Director

TonenGeneral Sekiyu announces an anticipated personnel change in representative director. Details are as follows.

1. Anticipated newly appointed representative director

P. P. Ducom

New position: Representative Director, President

Current position: Director

(Shareholdings in the company: 0)

2. Anticipated retiring representative director

Kazuo Suzuki

Current position: Representative Director, President

- 3. Anticipated date of appointment: March 26, 2010
- 4. Reason: In order to maintain stability and continuity in our senior management, we take a long term approach to planning the movements of our senior people and this is part of that process.
- 5. Other

It is also anticipated that, in parallel with this event, Kazuo Suzuki, Representative Director, President, will retire from the following current directorship positions, upon adjournment of the annual general meeting of shareholder of the respective company scheduled this March.

- Director, ExxonMobil Yugen Kaisha
- Representative Director, Vice President, Tonen Chemical Corporation
- Representative Director, President, TonenGeneral Kaiun Yugen Kaisha

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Attachment: Brief biography of anticipated newly appointed representative director

Brief biography of anticipated newly appointed representative director

Name: P. (Philippe) P. Ducom
Birthplace: Rueil Malmaison, France

Academic background (most recent):

Ecole Polytechnique Ecole des Mines de Paris

Date of birth: January 5, 1965

Career history (abbreviated)

July 1987: Exxon Chemical France
1999: ExxonMobil Chemical Europe

Polypropylene Europe Marketing Manager(Brussels, Belgium)

2001: ExxonMobil Chemical Europe (Brussels, Belgium)

Polypropylene Europe Marketing and Sales Manager (Brussels, Belgium)

2002: ExxonMobil Chemical Europe

Polypropylene Europe Middle East and Africa Sales Manager

(Brussels, Belgium)

May 2003: ExxonMobil Corporation

Chemicals Senior Advisor (Dallas, Texas, U.S.A.)

January 2005: ExxonMobil Chemical Company

Intermediates Global Supply and Planning Manager (Houston, Texas, U.S.A.)

December 2007: Tonen Chemical Corporation Representative Director and President

(Present)

ExxonMobil Yugen Kaisha Representative Director and Vice President,

Chemical Division Manager (Present)

Nippon Unicar Co., Ltd., Representative Director and Chairman

(Present)

March 2008: TonenGeneral Sekiyu K. K., Director (Present)

October 2009: Operating Committee Member and President, Tonen Chemical Nasu

Corporation (Present)

[The official language for TonenGeneral'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 web site. While these English versions have been prepared in good faith, TonenGeneral does not accept responsibility for the accuracy of the translations, and reference should be made to the original Japanese language materials.