



April 1, 2010

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 (Stock Code: 5012 Tokyo Stock Exchange)
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Voting results of the 90th Ordinary General Meeting of Shareholders

TonenGeneral Sekiyu K.K. (the "Company") hereby reports the voting results (see below) of the 90th Ordinary General Meeting of Shareholders of the Company, which was held on March 26, 2010. All items for resolution were approved as originally proposed.

1. Status of voting rights

Total number of shareholders who hold voting rights	43,441
Total number of voting rights held by the shareholders	559,490

2. Number of voting rights exercised

Number of shareholders who exercised voting rights	14,254
Number of voting rights exercised	426,932

3. Voting results

Items for Resolution	Number of votes in favor of each proposal	Number of votes against each proposal	Number of abstentions on each proposal
Proposal No. 1 Approval of Proposed Retained Earnings Distribution	423,311	464	289
Proposal No. 2 Election of One Statutory Auditor	423,569	483	11
Proposal No. 3 Election of One Alternate Statutory Auditor	401,459	22,592	11
Proposal No. 4 Presentation of Retirement Allowances to Retiring Director and Retiring Statutory Auditor	396,264	27,642	158

Notes:

- 1) The necessary votes for the above four items are the majority of the number of voting rights by the shareholders present. As more than the majority of the total number of voting rights owned by the shareholders present (including those exercising their rights to vote in writing) approved this proposal, the above four items were adopted as proposed.
- 2) Figures shown for votes in favor, votes against and abstentions on each proposal are, respectively, the sum of the number of such votes related to each proposal exercised in writing by the day previous to the meeting, plus the number of such votes related to each proposal exercised by the Company's officers and Major Shareholder at the meeting.

[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.]