



July 2, 2013

TonenGeneral Sekiyu K.K.  
(Stock Code: 5012 Tokyo Stock Exchange)  
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### **Change in Company Name of Subsidiary**

TonenGeneral Sekiyu announces the following change in the company name of its consolidated subsidiary Tonen Technology Godo Kaisha.

#### **1. Overview of company subject to name change**

Company name: Tonen Technology Godo Kaisha  
Date established: October 1, 1971  
Location: 3-1 Ukishima-cho, Kawasaki-ku, Kawasaki, Kanagawa  
Name and office of representative: Yasushi Onoda, president  
Main business: Stock and equity share holding  
Capital: 50,000 Kyen  
Members: TonenGeneral Sekiyu K.K. (100%)  
Total assets: 88,610,602 Kyen (as of December end, 2012)

#### **2. New company name**

TGSH Godo Kaisha

#### **3. Reason for change**

In the past, the main business of the company in question was engineering. With the change in its main business to stock and equity share holding of TonenGeneral Group companies, it has been determined that the company name will also be changed. The name "TGSH" is taken from the first letters of the words **TonenGeneral subsidiary holdings**, which describes the function of the company.

#### **4. Date effective**

July 5, 2013

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*[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.]*