

January 10, 2014

TonenGeneral Sekiyu. K.K.

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**Announcement of Anticipated Appointment of Directors for  
MOC Marketing K.K. and Kyokuto Petroleum Industries, Ltd.**

Further to our announcement on December 18, 2013, MOC Marketing K.K. (planned to change the company name effective February 4, 2014 from “Mitsui Oil Co., Ltd.”) and Kyokuto Petroleum Industries, Ltd. will become subsidiaries of TonenGeneral Sekiyu K.K. (“TonenGeneral” herein), after the acquisition of Mitsui Oil Co., Ltd. stock by TonenGeneral expected on February 4, 2014, subject to the completion of regulatory approvals.

With this regard, TonenGeneral announces the following anticipated appointment of directors for MOC Marketing K.K. and Kyokuto Petroleum Industries, Ltd. effective February 4, 2014, subject to the resolution by the respective company.

MOC Marketing K.K.

Position	Name	Current position (Concurrently)
President & Chief Executive Officer	Toyofumi Imazawa	(Managing Director, TonenGeneral Sekiyu K.K.) (Vice President, Marketing & Sales Manager, EMG Marketing Godo Kaisha)
Director, Executive Vice President, Operating Officer, Financial Management Division	Hideaki Sasaki	Project Executive, TonenGeneral Sekiyu K.K.
Director, Senior Executive Managing Officer, Operating Officer, Corporate Planning Division	Toshio Ino	Executive Advisor, Law Department, EMG Marketing Godo Kaisha
Director	Yoji Kuwano	(Executive Officer, TonenGeneral Sekiyu K.K.) (Executive Officer, Controller, Financial Services, EMG Marketing Godo Kaisha)
Director	Kenichi Koike	(Executive Officer, Marketing & Supply Coordination Manager, EMG Marketing Godo Kaisha)

Auditor(Full-time)	Masato Sakagami	Full-time Auditor, Kyokuto Petroleum Industries, Ltd.
Auditor(Part-time)	Shigeru Ikeda	(Client Service Department Manager, Human Resources, EMG Marketing Godo Kaisha)
Auditor(Part-time)	Yasuhiro Fujita	(Accounting Center Operations Section Manager, Financial Services, EMG Marketing Godo Kaisha)

Kyokuto Petroleum Industries, Ltd.

Position	Name	Current position (Concurrently)
President	Tomohide Miyata	(Managing Director, Refining & Distribution Manager, TonenGeneral Sekiyu K.K.)
Operating Committee Member, Executive Officer, Chiba Refinery Manager	Hisashi Kakinoki	Executive Officer, Chiba Refinery Manager, Kyokuto Petroleum Industries, Ltd.
Operating Committee Member	Fumito Fujii	(Operating Committee Member, Kyokuto Petroleum Industries, Ltd.) (Executive Officer, Kawasaki Refinery Manager, Refining & Distribution, TonenGeneral Sekiyu K.K.)
Operating Committee Member	Yasushi Chubachi	(Financial Planning Manager, Financial Services, EMG Marketing Godo Kaisha)

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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.]*