

February 22, 2016

Press release

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Establishment of Basic Policy on Corporate Governance

TonenGeneral Sekiyu K.K. (head office: Minato-ku, Tokyo; president: Jun Mutoh; the “Company” herein) announces the establishment of a Basic Policy on Corporate Governance (“Basic Policy” herein).

1. Purpose of establishment

In accordance with the corporate philosophy of the Company group, set forth by the Company, this Basic Policy has been established in order to build an appropriate cooperative relationship with its stakeholders, including shareholders, investors, customers, employees, business partners and local community members, and to enhance its corporate value in the medium and long term.

2. Means of disclosure

The Basic Policy has been disclosed on the Company website.

Link to Basic Policy on Company website:

<http://www.tonengeneral.co.jp/english/citizenship/governance/corporategovernance.html>

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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.]