

April 25, 2005

Press Release

TonenGeneral Sekiyu K.K.
Representative Director
Chairman and President
G. W. Pruessing
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TonenGeneral Announcement of Personnel Change in Director

TonenGeneral Sekiyu K.K. announces that the appointment of the following individual to the position described below is anticipated.

SUZUKI, Kazuo

Effective June 1, 2005

Current position: Japan Supply Manager, Representative Director, Managing Director

New position: Representative Director, Vice President, in charge of External Relations

Concurrently, the below personnel change is anticipated to take place.

TANIGUCHI, Kenichi

Effective June 1, 2005

Current position: Japan Retail Manager, Director, ExxonMobil Yugen Kaisha

New position: Japan Supply Manager, TonenGeneral Sekiyu K.K.

The below personnel change in ExxonMobil Yugen Kaisha, the parent company of TonenGeneral Sekiyu K.K., is also anticipated.

MIYAHARA, Yoshinori

Effective July 1

Current position: Special Project Manager, ExxonMobil Yugen Kaisha

New position: Japan Retail Manager, Director, ExxonMobil Yugen Kaisha
