



February 20, 2009

Press Release

TonenGeneral Sekiyu K.K.
(Stock Code: 5012 Tokyo Stock Exchange)
Representative Director, President
Kazuo Suzuki
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Announcement on Directors and Statutory Auditors

TonenGeneral Sekiyu today announces that its Board has decided to recommend to the Annual General Meeting of Shareholders, scheduled to be held on March 26, 2009, the re-election of the current four Directors, and the election of the following persons as Directors and Statutory Auditor of the company.

(1) Candidates for Directors to be newly-elected

Name	Current position
M. J. Aguiar	Vice President, Basic Chemicals Global Business Unit, ExxonMobil Chemical Company (Division of Exxon Mobil Corporation)
S. K. Arnet	Representative Director, Vice President (Fuels Marketing), ExxonMobil Yugen Kaisha
D. R. Csapo	Director, Controller/Treasurer, ExxonMobil Yugen Kaisha
P. P. Ducom	Representative Director, Vice President and Chemical Division Manager, ExxonMobil Yugen Kaisha Representative Director, President, Tonen Chemical Corporation
Kyoji Yoshida	General Manager, TonenGeneral Sekiyu K.K. Director, ExxonMobil Yugen Kaisha

(2) Candidates for Statutory Auditor to be newly-elected

Masaaki Ayukawa (present position: Liquidator, Misuzu Audit Corporation)

(3) Statutory auditor to retire (planned retirement date: March 26,2009)

Full-time statutory auditor: Hisayoshi Kobayakawa
