

TonenGeneral Sekiyu, K.K.

(Stock Code: 5012 Tokyo Stock Exchange)
Representative Director, President
Jun Mutoh

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### Items Pertaining to Status as "Other Affiliated Company (Controlling Shareholder, etc.)"

This is to announce items pertaining to the status as Controlling Shareholder, etc., of Exxon Mobile Bay Limited Partnership, a major shareholder and other affiliated company of TonenGeneral Sekiyu K.K. ("the Company").

#### 1. Corporate name, etc. of "Other Affiliated Company (Controlling Shareholder, etc.)"

(as of December 31, 2012)

Name	Affiliation	Percentage of voting rights			Financial instruments
		Directly owned	Combined	Total	exchange, etc. where issued stock is listed
Exxon Mobile Bay Limited Partnership	Other affiliated company	22.21	-	22.21	Not applicable

Note: The ownership ratio of Exxon Mobile Bay Limited Partnership in the total number of shares issued by the Company is 14.15%.

### 2. Reason for acknowledgement by the Tokyo Stock Exchange of applicability of Listing Regulations Article 411, Section 3 to Controlling Shareholder, etc.

Exxon Mobile Bay Limited Partnership is a limited liability partnership.

## 3. Status of "Other Affiliated Company (Controlling Shareholder, etc.)" in corporate group

Exxon Mobile Bay Limited Partnership is wholly owned by Exxon Mobil Corporation. Exxon Mobil Corporation affiliates and the Company have concluded agreements pertaining to trademark licensing and business alliances regarding the manufacture and sale of lubricant products (including trademark and technical licensing); as well as agreements pertaining to licensing for technologies and intellectual properties regarding production of petroleum and petrochemical products. In addition, two employees of Exxon Mobil Corporation or its affiliate are currently serving as Directors of the Company. This does not hinder the Company's independent decision-making processes.

# 4. Items pertaining to transactions with "Other Affiliated Company (Controlling Shareholder, etc.)"

There are no significant business transactions conducted by the Company with Exxon Mobile Bay Limited Partnership.

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[The official language for TonenGeneral Sekiyu's fillings 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.]