

The official language for TonenGeneral'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 web site. While these English versions have been prepared in good faith, TonenGeneral does not accept responsibility for the accuracy of the translations, and reference should be made to the original Japanese language materials.

[ENGLISH TRANSLATION]

(Securities Code: 5012)

March 25, 2015

To Shareholders

Jun Mutoh
Representative Director and President
TonenGeneral Sekiyu K.K.
8-15, Kohnan 1-chome, Minato-ku, Tokyo

Notice of Resolutions Adopted at the Ordinary General Meeting of Shareholders

We are pleased to inform you that the following reporting items were reported and the following resolution items were adopted at the 95th Ordinary General Meeting of Shareholders of TonenGeneral Sekiyu K.K. ("the Company"), which was held today. Enclosed please also find the TonenGeneral Sekiyu 2014 Business Report.

Items for Reporting:

- Item No. 1: Business Report, Consolidated Financial Statements for the 95th Business Term (from January 1, 2014 to December 31, 2014), and Audit Reports for Consolidated Financial Statements by Accounting Auditor and the Board of Statutory Auditors
- Item No. 2: Report of Non-consolidated Financial Statements for the 95th Business Term (from January 1, 2014 to December 31, 2014)

The contents of Items No. 1 and No. 2 were reported.

Items for Resolution:

Proposal No. 1: Retained Earnings Distribution

The Proposal was adopted for payment of a dividend of 19.00 yen per share to the shareholders of record as of December 31, 2014, as the final dividend for the 95th Business Term.

Proposal No. 2: Election of Ten Directors of the Board

The Proposal was adopted as presented. Messrs. Jun Mutoh, Takashi Hirose, D. R. Csapo, Tomohide Miyata, Yasushi Onoda, Yuji Saita and Hiroyuki Yokota were reelected as Directors of the Board and assumed office, and Messrs. Yoshikazu Yokoi, Makoto Matsuo and Yoshiiku Miyata were newly elected as Directors of the Board and assumed office.

Proposal No. 3: Election of Four Statutory Auditors

The Proposal was adopted as presented. Messrs. Masahiro Iwasaki and Masaaki Ayukawa were reelected as Statutory Auditors and assumed office, and Mr. Kyoichi Ikeo and Ms. Nobuko Takahashi were newly elected as Statutory Auditors and assumed office.

.....