

*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, 2016

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 96<sup>th</sup> Ordinary General Meeting of Shareholders of TonenGeneral Sekiyu K.K. ("the Company"), which was held today. Enclosed please also find the "TonenGeneral Sekiyu Shareholder Brochure 2015".

Items for Reporting:

- Item No. 1: Business Report, Consolidated Financial Statements for the 96<sup>th</sup> Business Term (from January 1, 2015 to December 31, 2015), 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 96<sup>th</sup> Business Term (from January 1, 2015 to December 31, 2015)

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, 2015, as the final dividend for the 96<sup>th</sup> Business Term.

**Proposal No. 2: Election of One Director of the Board**

The Proposal was adopted as presented. Mr. Yasuhiko Oshida was newly elected as Director of the Board and assumed office.

**Proposal No. 3: Election of One Statutory Auditor**

The Proposal was adopted as presented. Mr. Yoji Kuwano was newly elected as Statutory Auditor and assumed office.

**Proposal No. 4: Election of One Alternate Statutory Auditor**

The Proposal was adopted as presented. Mr. Toshio Takano was newly elected as Alternate Statutory Auditor.

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