

To Shareholders

Jun Mutoh
Representative Director and President
TonenGeneral Sekiyu K.K.

Partial Amendment of Notice of Ordinary General Meeting of Shareholders

TonenGeneral Sekiyu K.K. (the Company) hereby announces that there is a partial amendment to the information stated in the Company's "Notice of Ordinary General Meeting of Shareholders" sent out on March 6, 2017 and has posted the details of the amendment on its website as follows.

1. Reason for the amendment

A part of "Brief History, Position and Business in Charge in the Company, and Important Concurrent Status" in "Proposal 2" of "Materials for General Meeting of Shareholders" on page 49 contains incorrect information.

2. Contents of Amendment

The amended part is indicated by underlined text.

(Before the Amendment)

No.	Name (Date of Birth)	Brief History, Position and Business in Charge in the Company, and Important Concurrent Status	Number of Shares of the Company Held
5	Yuji Saita (September 29, 1956)	4/1979 Joined Kyokuto Petroleum Industries, Ltd. (currently TonenGeneral Sekiyu K.K. "TG") 11/1988 Joined Mobil Sekiyu K.K. (currently TG) 1/2011 Product Trading Manager <u>6/2012</u> Executive Officer, Supply and Trading Manager 3/2014 Director, Supply and Trading Manager 3/2016 Managing Director (to present) [Business in charge] Supply & Trading: Product Quality	9,000

(After the Amendment)

No.	Name (Date of Birth)	Brief History, Position and Business in Charge in the Company, and Important Concurrent Status	Number of Shares of the Company Held
5	Yuji Saita (September 29, 1956)	4/1979 Joined Kyokuto Petroleum Industries, Ltd. (currently TonenGeneral Sekiyu K.K. "TG") 11/1988 Joined Mobil Sekiyu K.K. (currently TG) 1/2011 Product Trading Manager <u>2/2012</u> Executive Officer, Supply and Trading Manager 3/2014 Director, Supply and Trading Manager 3/2016 Managing Director (to present) [Business in charge] Supply & Trading: Product Quality	9,000