

*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 26, 2010

To the Shareholders

P. P. Ducom  
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 report items were reported and the following resolution items were adopted at the 90th Ordinary General Meeting of Shareholders of TonenGeneral Sekiyu K. K. ("TG" or the "Company") which was held today. In addition, enclosed please find the 2009 TonenGeneral Business Report.

Items for Report:

- Item No.1: Report of Business Report, and Consolidated Financial Statements for the 90th Business Term (from January 1, 2009 to December 31, 2009), and Audit Reports for Consolidated Financial Statements by Accounting Auditor and the Board of Statutory Auditors
- Item No.2: Report of Financial Statements for the 90th Business Term (from January 1, 2009 to December 31, 2009)

The contents of the Item No.1 and No. 2 were reported.

Items for Resolution:

Proposal No. 1: Approval of Proposed Retained Earnings Distribution

The Proposal was adopted to pay a dividend of 19.00 yen per share to the shareholders of record as of December 31, 2009 as the final dividend for the 90th Business Term.

Proposal No. 2: Election of One Statutory Auditor

Mr. Masahiro Iwasaki was elected as Statutory Auditor to fill a vacancy caused by the resignation of Mr. Nobuaki Miyajima.

Proposal No. 3: Election of One Alternate Statutory Auditor

Mr. H. Kobayakawa was elected as Alternate Statutory Auditor.

Proposal No. 4: Presentation of Retirement Allowances to Retiring Director and Retiring Statutory Auditor

The Proposal was adopted that the retirement allowance to Mr. Kazuo Suzuki, Director and Mr. Nobuaki Miyajima, Statutory Auditor, who retired from office at the close of the meeting, be presented in accordance with the standards set by the Company and the specific amount, timing and manner, etc. for the Retiring Director be left to the discretion of the Board of Directors and the specific amount, timing and manner, etc. for the Retiring Statutory Auditor be left to the discretion of the Statutory Auditors.

.....