

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, 2014

To the 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 report items were reported and the following resolution items were adopted at the 94th Ordinary General Meeting of Shareholders of TonenGeneral Sekiyu K. K. (the "Company") which was held today. In addition, enclosed please find the TonenGeneral Sekiyu 2013 Business Report.

Items for Report:

Item No.1: Report of Business Report, and Consolidated Financial Statements for the 94th Business Term (from January 1, 2013 to December 31, 2013), 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 94th Business Term (from January 1, 2013 to December 31, 2013)

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

Items for Resolution:

Proposal No. 1: 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, 2013 as the final dividend for the 94th Business Term.

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

The Proposal was adopted as presented. Messrs. Yuji Saita and Hiroyuki Yokota were elected as Directors of the Board and assumed their offices.

Proposal No. 3: Election of One Statutory Auditor

The Proposal was adopted as presented. Mr. Akira Hattori was elected as Statutory Auditor and assumed his office.

Proposal No. 4: Final Payment of Retirement Benefits to Statutory Auditors Following the Abolition of the Auditors Retirement Benefits Program

The Proposal was adopted as presented. Details are as follows.

- In line with the abolishment of the retirement benefits program for Statutory Auditors effective as of March 31, 2014, the Company decided to make the final payment of retirement benefits to three Statutory Auditors in total, Messrs. Tetsuro Yamamoto, Masaaki Ayukawa and Masahiro Iwasaki, in reward for their services during their respective terms of office. Company also decided to make the payments after their respective retirements up to the retirement benefits program, within a reasonable range based on the standards set by the Company.
 - The total amount of the retirement benefits in line with the abolishment of the retirement benefits program for Statutory Auditors was set within 40 million yen and the specific amount and manner of presentation were left to the discussion among the Statutory Auditors.
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