

January 7, 2016

Cosmo Oil Co., Ltd.
TonenGeneral Sekiyu K.K.

Changes in Representatives of Keiyo Seisei JV G.K.

Cosmo Oil Co., Ltd. (president, representative director: Hisashi Kobayashi) and TonenGeneral Sekiyu K.K. (representative director and president: Jun Mutoh) announce the following changes in representatives of their fifty-fifty joint venture company Keiyo Seisei JV G.K.

Effective January 7, 2016

Name	New position at joint venture	Current position at joint venture	Reference: Positions at parent companies
Kentaro Take	President	—	Executive Officer Deputy Supply & Trading Manager Supply Optimization Manager TonenGeneral Sekiyu K.K.
Shigeru Yamada	Vice President	President	General Manager, Supply Dept., Supply Unit Cosmo Oil Co., Ltd.
Yasuhiko Oshida	—	Vice President	Executive Officer General Manager, Office of Energy Business Integration TonenGeneral Sekiyu K.K.

Note: These changes fulfill a requirement stipulated in the articles of incorporation for the president and vice president of the joint venture company to alternate between members of the two parent companies each fiscal year.

Overview of Keiyo Seisei JV G.K.

Head office: Minato-ku, Tokyo (in Cosmo Sekiyu head office)
Business site: Ichihara, Chiba (on premises of TonenGeneral Sekiyu Chiba refinery)
Paid-in capital: 8 million yen (fifty-fifty investment by Cosmo Sekiyu and TonenGeneral Sekiyu)
Date established: January 7, 2015

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