Press Release

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## Notice Regarding Anticipated Changes in Officers of a Subsidiary

TonenGeneral Sekiyu K.K. ("TonenGeneral") announces the following aniticipated changes in officers of Tonen Chemical Corporation ("TCC"), a subsidiary of TonenGeneral.

Tonen Chemical Corporation (anticipated effective March 24, 2017)

Name	New position	Current position
Tomohide Miyata	Senior Managing Director and Refining & Distribution Manager, TonenGeneral President, TCC	Senior Managing Director and Refining & Distribution Manager, TonenGeneral
Hiroyuki Yokota	Director, TonenGeneral	Director, TonenGeneral President, TCC
Mitsuru Ikeda	Executive Officer and Treasurer TonenGeneral	Executive Officer and Treasurer TonenGeneral Executive Officer, TCC

## Reference:

Overview of Tonen Chemical Corporation (anticipated effective March 24, 2017)

(1) Head office	1-8-15 Kohnan, Minato-ku, Tokyo		
(2) Officers	President	Tomohide Miyata	
	Executive Officer	Tsutomu lwasaki	
		(Executive Officer and Deputy Manager of	
		Chemical Division, TonenGeneral)	
	Executive Officer	Fumito Fujii	
		(Executive Officer, Kawasaki Refinery Manager,	
		Refining & Distribution, TonenGeneral and	
		Executive Officer, Kawasaki Petrochemical Plant	
		Manager, TCC)	
(3) Main business	Manufacturing, processing and sales of petroleum products		
(4) Paid-in capital	1 billion yen		
(5) Date established	5) Date established December 24, 1960		

Note: The head office location will be changed to the following address effective April 1, 2017:

1-1-2 Otemachi, Chiyoda-ku, Tokyo

[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.]