

[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.]

**[Cover]**

Document filed:	Amendment Report for Quarterly Securities Report (“ <i>Shihanki-Houkokusho-no-Teisei-Houkokusho</i> ”)
As required under:	Article 24-4-7, paragraph (4) of the Financial Instruments and Exchange Act
Filed to:	Director-General of the Kanto Local Finance Bureau
Filing date	November 19, 2010
Quarterly accounting period:	Third quarter of the 91st term (July 1, 2010 through September 30, 2010)
Company name (Japanese):	東燃ゼネラル石油株式会社 ( <i>TonenGeneral Sekiyu Kabushiki Kaisha</i> )
Company name (English):	TonenGeneral Sekiyu K.K.
Position and name of representative:	P. P. Ducom, Representative Director and President
Location of head office:	1-8-15, Kohnan, Minato-ku, Tokyo, Japan
Telephone number:	+81-3-6713-4400
Contact person:	Contact representative of above Yoji Kuwano, Manager, Financial Operations, Controller’s ExxonMobil Y.K.
Place of contact:	1-8-15, Kohnan, Minato-ku, Tokyo, Japan
Telephone number:	+81-3-6713-4442
Contact person:	Contact representative of above Yoji Kuwano, Manager, Financial Operations, Controller’s ExxonMobil Y.K.
Places where the document is available for public inspection:	Tokyo Stock Exchange, Inc. 2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo, Japan

### 1. Reason for filing Amendment Report for Quarterly Securities Report

TonenGeneral Sekiyu K.K. here files the Amendment Report for Quarterly Securities Report to amend a part of the Quarterly Securities Report for the Third quarter of the 91st term (July 1, 2010 through September 30, 2010) which was filed on November 12, 2010.

### 2. Amended Part

“A. Information on the Company, IV. Profile of the Company, 3. Members of the Board of Directors and Statutory Auditors” is amended as follows.

### 3. Amendment to be made

The amended parts are underlined.

#### (As reported)

Changes in members of the Board of Directors and Statutory Auditors during the period from the filing date of the Annual Securities Report for the year ended December 31, 2009 until the filing date of this Quarterly Securities Report are as follows.

Retirement of members of the Board of Directors and Statutory Auditors

Position	Responsibility	Name	Date of retirement
Representative Director and Managing Director	–	W. J. Bogaty	September 30, 2010

#### (As amended)

Changes in members of the Board of Directors and Statutory Auditors during the period from the filing date of the Annual Securities Report for the year ended December 31, 2009 until the filing date of this Quarterly Securities Report are as follows.

Retirement of members of the Board of Directors and Statutory Auditors

Position	Responsibility	Name	Date of retirement
Representative Director and Managing Director	–	W. J. Bogaty	September 30, 2010
<u>Director</u>	=	<u>Kyoji Yoshida</u>	<u>November 12, 2010</u>

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Document filed:	Confirmation Letter ("Kakuninsho")
As required under:	Article 24-4-8, paragraph (1) of the Financial Instruments and Exchange Act
Filed to:	Director-General of the Kanto Local Finance Bureau
Filing date:	November 19, 2010
Company name (Japanese):	東燃ゼネラル石油株式会社 (TonenGeneral Sekiyu Kabushiki Kaisha)
Company name (English):	TonenGeneral Sekiyu K.K.
Position and name of representative:	P. P. Ducom, Representative Director and President
Position and name of chief financial officer:	Not applicable
Location of head office:	1-8-15, Kohnan, Minato-ku, Tokyo, Japan
Place where the document is available for public inspection:	Tokyo Stock Exchange, Inc. 2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo, Japan

## **1. Appropriateness of the descriptions in this Quarterly Securities Report**

P. P. Ducom, President of TonenGeneral Sekiyu K.K. has confirmed that this amendment report for quarterly securities report for the three-month period ended September 30, 2010 (July 1, 2010 through September 30, 2010) of the 91st term is reasonably and fairly stated in accordance with the Financial Instruments and Exchange Act and related regulations.

## **2. Special notes**

None.