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## **[Cover]**

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## Extraordinary Report

### 1. Reason for submitting the Extraordinary Report

Since the resolutions were made for the proposals to be acted upon at the 91<sup>st</sup> Ordinary General Meeting of Shareholders held on March 25, 2011 (the "Meeting"), TonenGeneral Sekiyu K. K. (the "Corporation") submits this Extraordinary Report under the provisions of Article 24-5, Paragraph 4, of the Financial Instruments and Exchange Act of Japan and Article 19, Paragraphs 1 and 2, Item 9-2, of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc.

### 2. Matters reported

(1) Date when the Meeting was held: March 25, 2011

#### (2) Proposals acted upon

##### Proposal No. 1: Retained Earnings Distribution

To pay a dividend of 19.00 yen per share to the shareholders of record as of December 31, 2010 as the final dividend for the 91<sup>st</sup> Business Term.

##### Proposal No. 2: Partial Amendment to the Articles of Incorporation

##### Proposal No. 3: Election of Nine Directors of the Board

To elect Messrs. M. J. Aguiar, P. P. Ducom, Jun Mutoh, S. K. Arnet, D. R. Csapo, Yasushi Onoda, Tomohide Miyata, Yukinori Ito and Masaaki Funada as Directors.

##### Proposal No. 4: Election of Three Statutory Auditors

To elect Messrs. Tetsuro Yamamoto, Masaaki Ayukawa and Masahiro Iwasaki as Statutory Auditors.

##### Proposal No. 5: Election of One Alternate Statutory Auditor

To elect Mr. Hisayoshi Kobayakawa as Alternate Statutory Auditor.

(3) Number of voting rights concerning the indication of "for", "against" or "abstentions" for each proposal; Requirement for approving the proposals; Results of resolutions

Proposal	For	Against	Abstentions	% of favorable votes	Results
Proposal 1	424,479	264	0	99.93%	Approval
Proposal 2	422,561	2,181	1	99.48%	Approval
Proposal 3					
M. J. Aguiar	418,324	6,347	1	98.50%	Approval
P. P. Ducom	418,316	6,355	1	98.50%	Approval
Jun Mutoh	423,828	843	1	99.79%	Approval
S. K. Arnet	418,323	6,348	1	98.50%	Approval
D. R. Csapo	418,306	6,365	1	98.49%	Approval
Yasushi Onoda	423,774	897	1	99.78%	Approval
Tomohide Miyata	423,772	899	1	99.78%	Approval
Yukinori Ito	423,520	1,151	1	99.72%	Approval
Masaaki Funada	423,674	997	1	99.76%	Approval

Proposal 4					
Tetsuro Yamamoto	394,981	29,742	1	92.99%	Approval
Masaaki Ayukawa	394,980	29,743	1	92.99%	Approval
Masahiro Iwasaki	422,915	1,811	1	99.56%	Approval
Proposal 5					
Hisayoshi Kobayakawa	392,850	31,880	1	92.49%	Approval

(Notes) Requirements for approval of each proposal are as follows.

The resolution for Proposal 1 shall be adopted by a simple majority of the voting rights held by the shareholders present.

The resolution for Proposal 2 shall be adopted by not less than two-third (2/3) of the votes of the shareholders present thereat holding voting rights representing not less than one-third (1/3) of the number of voting rights of the shareholders who are entitled to exercise their voting rights.

The resolutions for Proposal 3, 4 and 5 shall be adopted by a simple majority of the voting rights held by the shareholders present and voting at the Meeting (including postal voting) in a vote of shareholders holding in aggregate one-third (1/3) or more of the total number of voting rights.

(4) Reason why a portion of the voting rights held by the shareholders present at the Meeting was not added to the number of voting rights

Because the required majority approval for each proposal was met by the sum of the number of each vote related to each proposal exercised in writing by the day previous to the meeting, plus the number of each vote related to each proposal exercised by a portion of the shareholders present at the meeting, the number of voting rights concerning the indication of "for", "against" or "abstentions" as to each proposal of the shareholders present at the Meeting was not summed.