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Securities Code 4182
June 5, 2015

To Those Shareholders with Voting Rights

Toshikiyo Kurai
President and Representative Director
Mitsubishi Gas Chemical Company, Inc.
Mitsubishi Building,
5-2 Marunouchi 2-chome, Chiyoda-ku,
Tokyo, Japan

Notice of the 88th Ordinary General Meeting of Shareholders

You are cordially invited to attend the 88th Ordinary General Meeting of Shareholders of Mitsubishi Gas Chemical Company, Inc. (hereinafter "MGC") to be held as described below.

In the event you are not able to attend the meeting, it is kindly requested that you review the Reference Documents for General Meeting of Shareholders hereinbelow and exercise your voting rights by 5:30 p.m. of June 24, 2015 (Wednesday), as it is possible to exercise your voting rights in writing or by electromagnetic means (Internet, etc.).

[Exercising Voting Rights in Writing (Via Mail)]

Please indicate on the enclosed voting form whether you approve or disapprove the agenda items and return it by mail so that it will arrive by the deadline indicated above.

[Exercising of Voting Rights via the Internet]

Please review the "Instructions on Exercise of Voting Rights via the Internet" (Translation is omitted.), obtain access to the website designated by MGC for the exercise of voting rights (http://www.evote.jp/), and enter your approval or disapproval of the agenda items according to on-screen instructions by the deadline indicated above.

1. **Date and Time:** Thursday, June 25, 2015 at 10:00 a.m.
2. **Place:** MGC Conference Room (6th Floor, Mitsubishi Building)
   5-2, Marunouchi 2-chome, Chiyoda-ku, Tokyo
3. **Agenda of the Meeting:**

Matters to be reported:
(1) Report on the Business Report, Consolidated Financial Statements, and results of audits of the Consolidated Financial Statements by the independent Auditor and the Audit & Supervisory Board for the 88th Business Term (from April 1, 2014 to March 31, 2015)
(2) Report on the Non-Consolidated Financial Statements for the 88th Business Term (from April 1, 2014 to March 31, 2015)

Proposals to be resolved:

Proposal No. 1: Election of Twelve Directors
Proposal No. 2: Election of Three Audit & Supervisory Board Members
Proposal No. 3: Election of One Substitute Audit & Supervisory Board Member
Proposal No. 4: Decision on Reserved Retirement Benefits for Directors

4. Instructions on Exercising Voting Rights

(1) Multiple Exercise of Voting Rights

In the event voting rights are exercised multiple times via the mailing of the voting form and electromagnetic means (Internet, etc.), votes submitted by electromagnetic means will be deemed valid.

Further, in the event that voting rights are exercised multiple times via electromagnetic means, the last set of votes cast will be deemed valid.

(2) To Institutional Investors

The "Electronic Proxy Voting Platform" operated by ICJ is available for exercising voting rights with respect to MGC's General Meeting of Shareholders.

5. Guidance Regarding the Attached Documentation to the Convocation Notice and the Reference Documents for General Meeting of Shareholders

(1) Disclosure of the Attached Documentation to the Convocation Notice of this Ordinary General Meeting of Shareholders on the Internet

Among the documents that should be attached to this convocation notice, in accordance with laws and regulations and the provisions of Article 15 of the Articles of Incorporation of MGC, the following documents are posted on MGC's website and are not included in the enclosed "Business Report for the 88th Fiscal Year."

(i) Notes to Consolidated Financial Statements

(ii) Notes to Non-consolidated Financial Statements

Accordingly, the Consolidated Financial Statements and Non-Consolidated Financial Statements attached to this convocation notice are only part of the Consolidated Financial Statements and Non-Consolidated Financial Statements audited by the independent Auditor and the Audit & Supervisory Board Members for the preparation of their audit reports.

(2) Method of Publicizing Revisions to Attached Documentation

Please be advised that in the event the Reference Documents for General Meeting of Shareholders, Business Report, Non-Consolidated Financial Statements, or the Consolidated Financial Statements require modification, MGC will post such modification on its website.

MGC's website : http://www.mgc.co.jp/ir/g_meeting.html

(Request)

◇It is requested that you submit the enclosed voting form at the reception desk when attending the Ordinary General Meeting of Shareholders. To conserve resources, please bring your own copy of the "Business Report for the 88th Fiscal Year" enclosed with this convocation notice with you to the meeting.

◇We will not be handing out small gifts at the site of the meeting. We appreciate your understanding.

Reference Documents for General Meeting of Shareholders

Proposals and References

Proposal No. 1: Election of Twelve Directors

The term of office of all eleven current Directors will expire as of the close of this Ordinary General Meeting of Shareholders. Therefore, it is proposed that twelve Directors be elected, an addition of one Outside Director, to further strengthen the management system.

The candidates are as follows:

No.	Name (Date of Birth)	Profile, position and responsibility in MGC (Important positions concurrently held at other companies, etc.)	Number of shares of MGC held
1	Kazuo Sakai (February 28, 1947)	April 1971 Joined MGC. June 2000 General Manager, Administrative Division, Aromatic Chemicals Company June 2001 Director, and General Manager, Aromatic Chemicals Division II and Administrative Division, Aromatic Chemicals Company June 2003 Director, Managing Executive Officer, President of Aromatic Chemicals Company, and General Manager, Aromatic Chemicals Division II June 2005 Director, Managing Executive Officer, and Administrative Management of Finance & Accounting Center and Purchasing & Logistics Center June 2007 President and Director June 2013 Chairperson and Director (to the present)	69,083 Shares
2	Toshikiyo Kurai (January 9, 1952)	April 1975 Joined MGC. June 2003 General Manager, Inorganic Chemicals Division, Specialty Chemicals Company June 2006 Executive Officer, and General Manager, Inorganic Chemicals Division, Specialty Chemicals Company June 2008 Executive Officer, and President of Specialty Chemicals Company June 2009 Director, Managing Executive Officer, and President of Specialty Chemicals Company June 2010 Director, Managing Executive Officer, President of Specialty Chemicals Company, and General Manager, Engineering Plastics Division October 2011 Director, Managing Executive Officer, and President of Specialty Chemicals Company June 2012 Director, Senior Managing Executive Officer, Assistant to the President, and President of Specialty Chemicals Company June 2013 President and Director (to the present)	61,064 Shares

No.	Name (Date of Birth)	Profile, position and responsibility in MGC (Important positions concurrently held at other companies, etc.)	Number of shares of MGC held
3	Katsuhiko Sugita (June 25, 1954)	April 1977 Joined MGC. June 2006 General Manager, Corporate Planning Department, Corporate Planning Division June 2007 Executive Officer, and General Manager, Finance & Accounting Center June 2012 Director, Managing Executive Officer, Administrative Management of Risk Management, and Administrative Management of Administrative & Personnel Center and Purchasing & Logistics Center June 2014 Director, Managing Executive Officer, Administrative Management of Risk Management, and Administrative Management of Finance & Accounting Center, Administrative & Personnel Center and Purchasing & Logistics Center April 2015 Director, Senior Managing Executive Officer, Administrative Management of Compliance, Chairperson of Internal Control Promotion Committee, and Administrative Management of Internal Audit Division and Finance & Accounting Center (to the present)	28,000 Shares
4	Kunio Kawa (July 16, 1955)	November 1990 Joined MGC. June 2006 General Manager, Finance Department, Finance & Accounting Center June 2009 Executive Officer, and General Manager, Corporate Planning Division June 2012 Director, Managing Executive Officer, Administrative Management of Finance & Accounting Center and Corporate Communications Division, and Deputy Administrative Management of Corporate Planning Division June 2013 Director, Managing Executive Officer, Deputy Chairperson of Compliance Committee, and Administrative Management of Finance & Accounting Center and Corporate Communications Division, and Deputy Administrative Management of Corporate Planning Division June 2014 Director, Managing Executive Officer, Deputy Chairperson of Compliance Committee, Administrative Management of Corporate Planning Division and Corporate Communications Division April 2015 Director, Senior Managing Executive Officer, Deputy Chairperson of Compliance Committee, and Administrative Management of Corporate Planning Division and Corporate Communications Division (to the present)	37,000 Shares

No.	Name (Date of Birth)	Profile, position and responsibility in MGC (Important positions concurrently held at other companies, etc.)		Number of shares of MGC held
5	Yoshihiro Yamane (January 21, 1955)	April 1977 June 2006 June 2009 June 2010 June 2012 June 2013	Joined MGC. Plant Manager, Niigata Plant, Natural Gas Chemicals Company Executive Officer, and General Manager, Research & Technology Development Division Executive Officer, and General Manager, Research & Development Division Director, Managing Executive Officer, and President of Aromatic Chemicals Company (to the present) Outside Director of JSP Corporation (to the present)	23,000 Shares
6	Katsushige Hayashi (February 27, 1957)	April 1981 June 2008 June 2010 October 2011 June 2013 December 2013	Joined MGC. Plant Manager, Yokkaichi Plant, Specialty Chemicals Company Executive Officer, and Plant Manager, Kashima Plant, Specialty Chemicals Company Executive Officer, and General Manager, Engineering Plastics Division, Specialty Chemicals Company Director, Managing Executive Officer, President of Specialty Chemicals Company, and General Manager, Engineering Plastics Division Director, Managing Executive Officer, and President of Specialty Chemicals Company (to the present)	25,000 Shares
7	Masahiro Jono (July 22, 1956)	April 1981 October 2009 June 2011 June 2013	Joined MGC. Deputy General Manager, Tokyo Techno Park, and General Manager, Tokyo Research Laboratory, Specialty Chemicals Company Executive Officer, Deputy General Manager, Tokyo Techno Park, and General Manager, Tokyo Research Laboratory, Specialty Chemicals Company Director, Managing Executive Officer, and President of Information & Advanced Materials Company (to the present)	15,000 Shares
8	Kenji Inamasa (June 2, 1956)	April 1984 June 2009 June 2010 June 2014 April 2015	Joined MGC. General Manager, Planning & Development Division, Aromatic Chemicals Company Executive Officer, and Plant Manager, Mizushima Plant, Aromatic Chemicals Company Director, Managing Executive Officer, and Administrative Management of Production Technology Division and Environment & Safety Division Director, Managing Executive Officer, Chairperson of The Committee on Future R&D, and Administrative Management of Research & Development Division, Production Technology Division and Environment & Safety Division (to the present)	12,000 Shares

No.	Name (Date of Birth)	Profile, position and responsibility in MGC (Important positions concurrently held at other companies, etc.)		Number of shares of MGC held
9	Yasuhiro Sato * (August 23, 1957)	April 1980 June 2009 June 2012 April 2015	Joined MGC. General Manager, Accounting Department, Finance & Accounting Center Executive Officer, and General Manager, Finance & Accounting Center Managing Executive Officer, Administrative Management of Risk Management, Administrative Management of Administrative & Personnel Center and Purchasing & Logistics Center, and General Manager, Tokyo Techno Park (to the present)	14,788 Shares
10	Masashi Fujii * (March 10, 1959)	April 1981 June 2008 June 2010 June 2012 June 2014 April 2015	Joined MGC. General Manager, Administrative & Personnel Center General Manager, Organic Chemicals Division, Natural Gas Chemicals Company Executive Officer, and General Manager, Organic Chemicals Division, Natural Gas Chemicals Company Executive Officer, and General Manager, Methanol Division, Natural Gas Chemicals Company Managing Executive Officer, Administrative Management of LNG Project Team, and President of Natural Gas Chemicals Company (to the present)	12,000 Shares
11	Yoshimasa Nihei (July 1, 1940)	April 1968 December 1976 October 1977 March 1987 April 1998 April 2001 May 2001 November 2005 June 2007 January 2008 April 2009 January 2010 February 2011 June 2013	Assistant, Faculty of Engineering, University of the Tokyo Associate Professor, Institute of Industrial Science Visiting Professor, Lawrence Berkeley National Laboratory, University of California Professor, Institute of Industrial Science, University of Tokyo Director of Environmental Science Center Professor, Graduate School of Science and Technology, Tokyo University of Science Professor Emeritus, University of Tokyo (to the present) Director, Research Institute for Science and Technology, Tokyo University of Science Outside Audit & Supervisory Board Member, MGC Vice President for Research, Tokyo University of Science Vice President for Research and Safety management Special Adviser, The Educational Foundation for Tokyo University of Science Director, The Educational Foundation for Tokyo Polytechnic University (to the present) Outside Director, MGC (to the present)	4,000 Shares

No.	Name (Date of Birth)	Profile, position and responsibility in MGC (Important positions concurrently held at other companies, etc.)		Number of shares of MGC held
12	Kazuo Tanigawa * (September 8, 1949)	April 1972	Joined Tokyo Shibaura Electric Co., Ltd. (currently Toshiba Corporation)	9,000 shares
		June 2004	Executive Officer, and Corporate Vice President, Toshiba Corporation	
		June 2007	Director, Executive Officer, and Corporate Senior Vice President, Toshiba Corporation	
		June 2008	Director, Executive Officer, and Corporate Executive Vice President, Toshiba Corporation	
		June 2011	Advisor, Toshiba Corporation (to the present)	
			Outside Audit and Supervisory Board Member, Toshiba Machine Co., Ltd. (to the present)	
		May 2012	Chairperson, Board of Trustees, Business Research Institute	
			Chairperson, Japan Society for Human Resource Management (to the present)	

(Notes) 1. Individuals marked with * are new candidates.

2. No conflict of interests exists between MGC and each candidate.

3. From June 26, 2015 onward, Mr. Yoshihiro Yamane is scheduled to become a Director that is not an Outside Officer in JSP Corporation due to factors such as MGC's making JSP a subsidiary in March 2015.

4. Mr. Masashi Fujii is scheduled to assume the office of Outside Director of Co-op Chemical Co., Ltd. on June 26, 2015.

5. Mr. Kazuo Tanigawa is scheduled to retire from his position of Advisor in Toshiba Corporation on June 15, 2015.

6. Mr. Kazuo Tanigawa is scheduled to retire from his position of Outside Audit and Supervisory Board Member in Toshiba Machine Co., Ltd. on June 26, 2015.

7. Of the candidates, Messrs. Yoshimasa Nihei and Kazuo Tanigawa are nominated as Outside Directors.

8. Matters Concerning Candidate for Outside Director

(1) Reasons for Nomination as Candidate for Outside Director, etc.

It is proposed that Mr. Yoshimasa Nihei be elected Outside Director, for he could provide appropriate supervision and advice for the management of MGC, engaged in the manufacture and sale of chemicals, based on his advanced expertise concerning industrial chemistry, environmental and safety engineering, etc.

Although he has no direct experience in company management besides his position as Outside Audit & Supervisory Board Member and Outside Director of MGC, Mr. Nihei does have significant experience as the vice president of a university and as a director of an educational foundation, and MGC believes he will duly perform his duties as Outside Director.

Mr. Nihei will have been in office as Outside Director for two years as of the close of this Ordinary General Meeting of Shareholders, while he had held the office of Outside Audit & Supervisory Board Member for six years before his assumption of the office of Outside Director of MGC.

It is proposed that Mr. Kazuo Tanigawa be elected Outside Director, for he could provide appropriate supervision and advice for the management of MGC based on his years of experience and knowledge as a manager in a company operating businesses globally.

(2) Limitation of Liability Agreement

MGC has executed a Limitation of Liability Agreement with Mr. Yoshimasa Nihei, currently MGC's Outside Director, limiting his liability pursuant to Article 423 Paragraph 1 of the Companies Act to the maximum amount stipulated by the Companies Act. Aforementioned Limitation of Liability Agreement will be extended in the event his re-election is approved. Furthermore, in the event the election of Mr. Kazuo Tanigawa is approved, MGC is scheduled to

conclude an identical Limitation of Liability Agreement with him.

9. MGC has registered Mr. Yoshimasa Nihei as an independent director/auditor at Tokyo Stock Exchange, Inc. and will continue to register him as such in the event his re-election is approved. Furthermore, in the event the election of Mr. Kazuo Tanigawa is approved, MGC will also register him as an independent director/auditor.
10. At Toshiba Corporation, where Mr. Kazuo Tanigawa served as Director and Executive Officer until June 2011, there is a possibility that past financial results may be corrected since instances have been identified in some infrastructure-related projects in which the percentage-of-completion method of accounting was used, wherein the total amount of contract cost was underestimated and contract losses were not recorded in a timely manner. Additionally, an investigation via a Independent Investigation Committee is being implemented since instances have also been identified other than in projects in which the percentage-of-completion method of accounting was used that require further investigation.

Proposal No. 2: Election of Three Audit & Supervisory Board Members

The term of office of three Audit & Supervisory Board Members Messrs. Kunio Oya, Takashi Kimura, and Yasuomi Matsuyama will expire as of the close of this Ordinary General Meeting of Shareholders. Therefore, it is proposed that three Audit & Supervisory Board Members be elected.
The submission of this Proposal No. 2 has been approved by the Audit & Supervisory Board.

The candidates are as follows:

No.	Name (Date of Birth)	Profile and position in MGC (Important positions concurrently held at other companies, etc.)		Number of shares of MGC held
1	Kunio Oya (November 6, 1949)	April 1972 December 2001 June 2002 June 2004 June 2006 June 2009 June 2010 June 2012 June 2013	Joined MGC. General Manager, Administrative Division, Natural Gas Chemicals Company Outside Audit & Supervisory Board Member, Japan U-Pica Co., Ltd. Executive Officer, and General Manager, Administrative Division, Natural Gas Chemicals Company Executive Officer, and General Manager, Purchasing & Logistics Center Director, Managing Executive Officer, and Administrative Management of Corporate Planning Division and Purchasing & Logistics Center Director, Managing Executive Officer, and Administrative Management of Risk Management, Administrative & Personnel Center and Purchasing & Logistics Center President, Marine Transport and Terminal Co., Ltd. Outside Audit & Supervisory Board Member, Japan U-Pica Co., Ltd. Audit & Supervisory Board Member, MGC (to the present)	29,000 Shares
2	Takashi Kimura (September 1, 1954)	April 1977 June 2004 October 2005 January 2006 May 2007 October 2009 June 2014	Joined Mitsubishi Bank, Ltd. Executive Officer, The Bank of Tokyo-Mitsubishi, Ltd., Executive Officer, Mitsubishi Tokyo Financial Group Executive Officer, Mitsubishi UFJ Financial Group Executive Officer, The Bank of Tokyo-Mitsubishi UFJ Managing Executive Officer, The Bank of Tokyo-Mitsubishi UFJ President, Mitsubishi Research Institute DCS Co., Ltd. Outside Audit & Supervisory Board Member, MGC (to the present)	1,000 Shares

No.	Name (Date of Birth)	Profile and position in MGC (Important positions concurrently held at other companies, etc.)		Number of shares of MGC held
3	Yasuomi Matsuyama (November 14, 1956)	April 1979 July 2006 January 2007 July 2007 March 2009 July 2009 April 2011 March 2013 April 2013 June 2013 June 2013	Joined Nippon Life Insurance Company Director, Nippon Life Insurance Company Director and Executive Officer, Nippon Life Insurance Company Executive Officer, Nippon Life Insurance Company Managing Executive Officer, Nippon Life Insurance Company Director and Managing Executive Officer, Nippon Life Insurance Company Director and Senior Managing Executive Officer, Nippon Life Insurance Company Director, Nippon Life Insurance Company Advisor, Seiwa Business Link Co. Ltd President, Seiwa Business Link Co. Ltd (to the present) Outside Audit & Supervisory Board Member, MGC (to the present)	0 Shares

(Notes) 1. No conflict of interests exists between MGC and each candidate.

2. Of the candidates, Messrs. Takashi Kimura and Yasuomi Matsuyama are nominated as Outside Audit & Supervisory Board Member.

3. Matters Concerning Candidate for Outside Audit & Supervisory Board Member

(1) Reasons for Nomination as Candidate for Outside Audit & Supervisory Board Member, etc.

It is proposed that Messrs. Takashi Kimura and Yasuomi Matsuyama be elected Outside Audit & Supervisory Board Members to utilize their extensive work experience with financial institutions and background as management executives in the audit of MGC.

As of the close of this Ordinary General Meeting of Shareholders, Mr. Takashi Kimura will have been in office as Outside Audit & Supervisory Board Member for one year, and Mr. Yasuomi Matsuyama for two years.

(2) Limitation of Liability Agreement

MGC has executed Limitation of Liability Agreements with Messrs. Takashi Kimura and Yasuomi Matsuyama, currently MGC's Outside Audit & Supervisory Board Members, limiting their liability pursuant to Article 423 Paragraph 1 of the Companies Act to the maximum amount stipulated by the Companies Act. Aforementioned Limitation of Liability Agreements will be extended in the event their re-election is approved.

4. MGC has registered Messrs. Takashi Kimura and Yasuomi Matsuyama as independent directors/auditors at Tokyo Stock Exchange, Inc. and will continue to register them as such in the event their re-election is approved.

Proposal No. 3: Election of One Substitute Audit & Supervisory Board Member

The effective period for the resolution at the 86th Ordinary General Meeting of Shareholders concerning the election of Mr. Hiroaki Kanzaki as Substitute Outside Audit & Supervisory Board Member will expire at the beginning of this Ordinary General Meeting of Shareholders, as stipulated in the Articles of Incorporation of MGC.
Therefore, it is proposed that one Substitute Outside Audit & Supervisory Board Member be continuously elected to prepare for the event in which the number of Outside Audit & Supervisory Board Members may fall short of such number as is required by laws and regulations.
Additionally, prior to assuming the post, the validity of election may be revoked upon approval of the Audit & Supervisory Board and resolution of the Board of Directors.

The submission of this Proposal No. 3 has been approved by the Audit & Supervisory Board.

The candidate is as follows:

Name (Date of Birth)	Profile and position in MGC (Important positions concurrently held at other companies, etc.)		Number of shares of MGC held
Hiroaki Kanzaki (November 2, 1962)	April 1991	Admitted to the bar (Daiichi Tokyo Bar Association), Joined Sugimoto Law Office	0 Shares
	April 1992	Committee Member of the Committee on Human Rights Protection (Daiichi Tokyo Bar Association) (to the present)	
	April 1994	Member of the House of Delegates (Daiichi Tokyo Bar Association)	
	April 1997	Joined Ichibancho Sogo Law Office	
	April 2006	Member of the House of Delegates (Daiichi Tokyo Bar Association)	
	April 2007	Founded Kanzaki & Takahashi Law Office	
	April 2010	Member of the Central Election Management Council of Japan	
	May 2010	Attorney at law, Representative Partner , Ichibancho Sogo Law Officies L.P.C (to the present)	
	June 2010	Member of the Society for Contract Law, Ministry of Defense (to the present)	
	July 2011	Director, Orifa Servicer Corporation	
	April 2012	Vice-President of Daiichi Tokyo Bar Association	
	March 2013	Member of the Central Election Management Council of Japan	
	April 2013	Member of the Finance Committee recommended by Daiichi Tokyo Bar Association (to the present)	
		Member of the Finance Committee (Japan Federation of Bar Associations) (to the present)	
		Chairperson, Central Election Management Council of Japan (to the present)	

(Notes) 1. No conflict of interests exists between MGC and the candidate.
2. Matters Concerning Candidate for Substitute Outside Audit & Supervisory Board Member
(1) Reasons for Nomination as Candidate for Substitute Outside Audit & Supervisory Board Member, etc.
It is proposed that Mr. Hiroaki Kanzaki be elected as Substitute Outside Audit & Supervisory Board Member, for he has experience of direct involvement in corporate management and sufficient insight into corporate management derived thereof, as well as having a highly advanced

expertise as an attorney at law.

(2) Limitation of Liability Agreement

A Limitation of Liability Agreement limiting his liability pursuant to Article 423 Paragraph 1 of the Companies Act to the maximum amount stipulated by the Companies Act will be executed between him and MGC in the event of his assumption of the office.

Proposal No. 4: Decision on Reserved Retirement Benefits for Directors

With a view towards improving transparency in corporate officers' compensation, MGC has introduced a reserved retirement benefit system for benefits to be paid upon retirement.

The reserved retirement benefit system is a form of Directors' compensation in which, as part of compensation for Directors (excluding Outside Directors) separate from monthly compensation, that is determined for each Director's performance of his/her duties, every year an amount calculated for each fiscal year is reserved through a resolution by the General Meeting of Shareholders, with the aggregate amount to be paid in full upon retirement.

Accordingly, it is proposed that the sum total of ¥96,160,000 of reserved retirement benefits correlating to the execution of duties by the following 10 Directors (excluding Outside Director Mr. Yoshimasa Nihei), Messrs. Kazuo Sakai, Toshikiyo Kurai, Takayuki Watanabe, Yukio Sakai, Katsuhiko Sugita, Yoshihiro Yamane, Kunio Kawa, Katsushige Hayashi, Masahiro Jono and Kenji Inamasa, for the period of June 25, 2014 to June 25, 2015 be reserved for and paid to them upon their retirement according to their own portions.

- END -