

Mitsubishi UFJ Financial Group, Inc.

Bank of Tokyo-Mitsubishi UFJ: Changes of Representative Directors

Tokyo, May 24, 2017 --- The Bank of Tokyo-Mitsubishi UFJ, Ltd., a subsidiary of Mitsubishi UFJ Financial Group, Inc., today announced changes of Representative Directors as shown in the attached.

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Changes of Representative Directors

Tokyo, May 24, 2017 --- The Bank of Tokyo-Mitsubishi UFJ, Ltd. (BTMU) announced on May 15, 2017 titled “Changes of Directors”, those new appointing directors who are planned to be elected as of June 28, 2017. However, BTMU hereby announces the following changes of Representative Directors and retiring of Director.

1. Changes of Representative Directors (as of June 14, 2017)

Name	New Position	Current Position
Takashi Oyamada	Director	President & CEO (Representative Director)
Kanetsugu Mike	President & CEO (Representative Director)	Deputy President

2. Retiring Director (as of June 28, 2017)

Name	New Position	Current Position
Takashi Oyamada	Retiring	Director

*Takashi Oyamada will be appointed a Senior Advisor of The Bank of Tokyo-Mitsubishi UFJ, Ltd., a subsidiary of Mitsubishi UFJ Financial Group, Inc., as of June 28, 2017.

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