

[NOTICE: This Filing of Extraordinary Report is a translation of the Japanese original for reference purposes only, and in the event of any discrepancy, the Japanese original shall prevail.]

July 3, 2023

Mitsubishi UFJ Financial Group, Inc.

Filing of Extraordinary Report

Mitsubishi UFJ Financial Group, Inc. (the “Company”) hereby announces that it filed today an extraordinary report concerning the results of the exercise of voting rights at the general meeting of shareholders of the Company.

1. Reason for Filing

The matters for resolution were resolved at the 18th Annual General Meeting of Shareholders held on June 29, 2023, therefore, the Company files the extraordinary report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

2. Description of Report

(1) Date on which the Annual General Meeting of Shareholders was held
June 29, 2023

(2) Matters for Resolution

<Proposal by the Company (from the First Item of Business to the Second Item of Business)>

First Item of Business: Appropriation of Surplus

Matters concerning the year-end dividends:

(a) Kind of dividend property

Cash

(b) Matters concerning allocation and the total amount of dividend property

Ordinary Shares	¥16 per share	¥192,859,652,752 in total
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(c) Date on which dividends from surplus shall be effective

June 30, 2023

Second Item of Business: Election of 15 (Fifteen) Directors

15 (Fifteen) candidates, namely, Mss. Mariko Fujii, Keiko Honda, Satoko Kuwabara and Tarisa Watanagase, Messrs. Kaoru Kato, Hirofumi Nomoto, David A. Sneider, Koichi Tsuji, Kenichi Miyana, Ryoichi Shinke, Kanetsugu

Mike, Hironori Kamezawa, Iwao Nagashima, Junichi Hanzawa and Makoto Kobayashi were elected as Directors.

< Proposal by Shareholders (from Third Item of Business to Sixth Item of Business)>

Third Item of Business	Partial Amendment to the Articles of Incorporation (Issuing and Disclosing a Transition Plan to Align Lending and Investment Portfolios with the Paris Agreement's 1.5 Degree Goal Requiring Net Zero Emissions by 2050)
Fourth Item of Business	Partial Amendment to the Articles of Incorporation (Prohibition of Transactions with Companies that Neglect Defamation)
Fifth Item of Business	Partial Amendment to the Articles of Incorporation (Exercise Caution in Transactions with Male-dominated Companies)
Sixth Item of Business	Partial Amendment to the Articles of Incorporation (Investor Relations)

(3) The number of affirmative and negative votes and the number of abstentions to the above items of business; the requirements for the adoption of the items of business and the resolution results

Total number of voting rights (As of March 31, 2023): 120,359,206

Items of Business	Number of affirmative votes	Number of negative votes	Number of abstentions	Number of voting rights of shareholders present at the meeting	Resolution results	
					Approval ratio (%)	Approved/ Disapproved
First Item of Business	93,266,419	112,802	20,301	94,254,083	98.95	Approved
Second Item of Business						
Mariko Fujii	91,454,605	1,722,965	221,997	94,254,128	97.02	Approved
Keiko Honda	91,941,357	1,443,967	15,054	94,254,939	97.54	Approved
Kaoru Kato	91,353,753	1,824,605	221,997	94,254,916	96.92	Approved
Satoko Kuwabara	91,189,954	1,988,410	221,997	94,254,922	96.74	Approved
Hirofumi Nomoto	71,614,085	21,771,209	15,054	94,254,909	75.97	Approved
David A. Sneider	92,057,670	1,327,651	15,054	94,254,936	97.66	Approved
Koichi Tsuji	91,739,838	1,645,481	15,054	94,254,934	97.33	Approved

Items of Business	Number of affirmative votes	Number of negative votes	Number of abstentions	Number of voting rights of shareholders present at the meeting	Resolution results	
					Approval ratio (%)	Approved/ Disapproved
Tarisa Watanagase	91,922,458	1,462,864	15,054	94,254,937	97.52	Approved
Kenichi Miyanaga	88,279,503	4,898,865	221,997	94,254,926	93.66	Approved
Ryoichi Shinke	88,226,335	4,952,014	221,997	94,254,907	93.60	Approved
Kanetsugu Mike	76,267,161	16,425,903	707,287	94,254,912	80.91	Approved
Hironori Kamezawa	71,577,658	21,115,408	707,287	94,254,914	75.94	Approved
Iwao Nagashima	91,469,886	1,686,059	244,423	94,254,929	97.04	Approved
Junichi Hanzawa	91,470,727	1,685,105	244,523	94,254,916	97.04	Approved
Makoto Kobayashi	91,462,616	1,693,185	244,523	94,254,885	97.03	Approved
Third Item of Business	16,328,517	76,782,412	289,679	94,255,169	17.32	Disapproved
Fourth Item of Business	1,997,389	91,328,837	73,990	94,254,777	2.11	Disapproved
Fifth Item of Business	1,958,700	91,373,794	67,810	94,254,865	2.07	Disapproved
Sixth Item of Business	2,185,739	91,146,745	68,045	94,255,090	2.31	Disapproved

(Notes) 1. The requirements for adoption of each item of business are as follows:

The First Item of Business :

A majority of the affirmative voting rights of shareholders who are entitled to exercise their voting rights present at the meeting.

The Second Item of Business :

(i) Shareholders holding one third or more of the voting rights of shareholders who are entitled to exercise their voting rights are present.

(ii) A majority of the voting rights exercised by said shareholders who are present at the meeting are affirmative.

From the Third Item of Business to the Sixth Item of Business :

(i) Shareholders holding one third or more of the voting rights of shareholders who are entitled to exercise their voting rights are present.

(ii) Two third or more of the voting rights exercised by said shareholders who are present at the meeting are affirmative.

2. The number of voting rights of shareholders present at the meeting includes, in addition to the number of voting rights exercised on the day of the meeting by the

shareholders attending, the number of voting rights exercised through the voting right exercise form, and the number of voting rights exercised electromagnetically.

3. The approval ratio represents the ratio of affirmative votes to the number of voting rights of shareholders present at the meeting.

4. The number of abstentions includes the number of invalid voting rights.

(4) The reason why a portion of the number of voting rights of shareholders present at the meeting was not included in the number of affirmative and negative votes and the number of abstentions

As the sum of the number of voting rights exercised up to the day prior to the meeting through the voting right exercise form and electromagnetic means and the number of voting rights of the portion of shareholders present at the meeting whose intention of affirmative, negative or abstentions for all items of business was confirmed revealed that the all items of business is approved or disapproved; a portion of the number of voting rights concerning affirmative and negative votes and the number of abstentions of shareholders present at the meeting were not included.

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