

*[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 1, 2020

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 15th Annual General Meeting of Shareholders held on June 29, 2020, 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, 2020

#### (2) Matters for Resolution

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	¥12.5 per share	¥160,918,704,350 in total
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(c) Date on which dividends from surplus shall be effective

June 30, 2020

Second Item of Business: Election of 16 (sixteen) Directors

16 (sixteen) candidates, namely, Mss. Mariko Fujii, Keiko Honda, Haruka Matsuyama and Tarisa Watanagase, Messrs. Kaoru Kato, Toby S. Myerson, Hirofumi Nomoto, Yasushi Shingai, Akira Yamate, Junichi Okamoto, Ritsuo Ogura, Nobuyuki Hirano, Kanetsugu Mike, Saburo Araki, Iwao Nagashima and Hironori Kamezawa were elected as Directors.

(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, 2020): 128,695,388

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	98,860,953	183,469	33,792	99,254,062	99.60	Approved
Second Item of Business						
Mariko Fujii	96,053,226	3,008,714	16,274	99,254,062	96.77	Approved
Keiko Honda	98,108,719	953,107	16,388	99,254,062	98.84	Approved
Kaoru Kato	95,966,513	3,095,295	16,406	99,254,062	96.68	Approved
Haruka Matsuyama	94,945,518	4,116,448	16,248	99,254,062	95.65	Approved
Toby S. Myerson	98,094,418	967,454	16,341	99,254,061	98.83	Approved
Hirofumi Nomoto	82,451,285	16,264,278	362,635	99,254,046	83.07	Approved
Yasushi Shingai	97,755,100	1,306,708	16,406	99,254,062	98.48	Approved
Tarisa Watanagase	98,104,712	957,154	16,349	99,254,063	98.84	Approved
Akira Yamate	97,806,670	1,255,182	16,363	99,254,063	98.54	Approved
Junichi Okamoto	94,907,062	4,154,646	16,498	99,254,054	95.62	Approved
Ritsuo Ogura	94,797,824	4,263,955	16,427	99,254,054	95.51	Approved
Nobuyuki Hirano	95,752,240	3,309,576	16,394	99,254,058	96.47	Approved
Kanetsugu Mike	97,560,264	1,501,545	16,401	99,254,058	98.29	Approved
Saburo Araki	97,598,590	1,463,203	16,419	99,254,060	98.33	Approved
Iwao Nagashima	97,585,439	1,476,216	16,556	99,254,059	98.31	Approved
Hironori Kamezawa	93,995,226	5,066,547	16,432	99,254,053	94.70	Approved

(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.

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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