

*[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, 2021

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 16th Annual General Meeting of Shareholders held on June 29, 2021, 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, 2021

(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	¥12.5 per share	¥160,918,377,475 in total
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(c) Date on which dividends from surplus shall be effective

June 30, 2021

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

16 (sixteen) candidates, namely, Mss. Mariko Fujii, Keiko Honda, Satoko Kuwabara and Tarisa Watanagase, Messrs. Kaoru Kato, Toby S. Myerson, Hirofumi Nomoto, Yasushi Shingai, Koichi Tsuji, Ritsuo Ogura, Kenichi Miyanaga, Kanetsugu Mike, Saburo Araki, Iwao Nagashima, Junichi Hanzawa and Hironori Kamezawa were elected as Directors.

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

Third Item of Business	Partial Amendment to the Articles of Incorporation (Disclosure of a plan outlining the company's business strategy to align its financing and investments with the goals of the Paris Agreement)
Fourth Item of Business	Partial Amendment to the Articles of Incorporation (Early Submission of Securities Reports)
Fifth Item of Business	Partial Amendment to the Articles of Incorporation (Prohibition of Parental Child Abduction)
Sixth Item of Business	Partial Amendment to the Articles of Incorporation (Prohibition of Financing and Other Inappropriate or Irregular Transactions with Antisocial Forces or the Parties that Provide Benefit Thereto)
Seventh Item of Business	Partial Amendment to the Articles of Incorporation (Establishment of a Helpline for Whistle-Blowers)
Eighth Item of Business	Election of a Director

(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, 2021): 128,669,570

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	98,874,975	109,810	17,410	99,128,409	99.74	Approved
Second Item of Business						
Mariko Fujii	98,112,761	879,170	10,260	99,128,405	98.97	Approved
Keiko Honda	98,351,401	640,531	10,260	99,128,406	99.21	Approved
Kaoru Kato	97,969,153	1,022,777	10,262	99,128,406	98.83	Approved
Satoko Kuwabara	96,642,303	2,349,629	10,260	99,128,406	97.49	Approved
Toby S. Myerson	98,327,602	664,428	10,162	99,128,406	99.19	Approved
Hirofumi Nomoto	85,618,481	13,373,433	10,262	99,128,390	86.37	Approved
Yasushi Shingai	98,328,507	663,423	10,262	99,128,406	99.19	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
Koichi Tsuji	98,357,285	634,645	10,262	99,128,406	99.22	Approved
Tarisa Watanagase	98,329,960	661,973	10,260	99,128,407	99.19	Approved
Ritsuo Ogura	95,370,846	3,621,071	10,262	99,128,393	96.20	Approved
Kenichi Miyanaga	95,346,467	3,645,449	10,262	99,128,392	96.18	Approved
Kanetsugu Mike	96,060,742	1,673,419	1,268,027	99,128,402	96.90	Approved
Saburo Araki	97,997,891	994,039	10,262	99,128,406	98.85	Approved
Iwao Nagashima	98,029,830	962,099	10,262	99,128,405	98.89	Approved
Junichi Hanzawa	98,020,360	971,569	10,262	99,128,405	98.88	Approved
Hironori Kamezawa	94,552,841	4,439,073	10,262	99,128,390	95.38	Approved
Third Item of Business	22,516,535	76,101,226	384,420	99,128,395	22.71	Disapproved
Fourth Item of Business	27,342,788	71,635,422	23,967	99,128,391	27.58	Disapproved
Fifth Item of Business	3,858,152	89,135,973	42,916	98,542,803	3.91	Disapproved
Sixth Item of Business	3,966,031	89,028,837	42,173	98,542,803	4.02	Disapproved
Seventh Item of Business	4,468,588	88,901,422	252,635	99,128,407	4.50	Disapproved
Eighth Item of Business	3,491,115	89,804,183	327,347	99,128,407	3.52	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 and the Eighth 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 Seventh 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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