

*[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, 2022

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 17th Annual General Meeting of Shareholders held on June 29, 2022, 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, 2022

##### (2) Matters for Resolution

<Proposal by the Company (from the First Item of Business to the Third 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	¥14.5 per share	¥183,396,519,274 in total
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(c) Date on which dividends from surplus shall be effective

June 30, 2022

##### Second Item of Business: Partial amendment to the Articles of Incorporation

(1) In order to begin implementing a system that enables electronic provision of relevant reference documents for general meetings of shareholders, the Company revises Article 25 of the Articles of Incorporation. This amendment is in anticipation of the proviso to Article 1 of the Supplementary Provisions of the “Act for Partial Revision of the

Companies Act” (Act No.70 of 2019) which is scheduled to become effective from September 1, 2022.

- (2) Other necessary amendments shall be made, including the renumbering of certain Articles in conjunction with the revision to laws and regulations.

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

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

Fourth Item of Business	Partial Amendment to the Articles of Incorporation (Prohibition of Loans to Companies that Show Disregard for Personal Information )
Fifth Item of Business	Partial Amendment to the Articles of Incorporation (Prohibition of Loans to Companies Involved in Defamation )
Sixth Item of Business	Partial Amendment to the Articles of Incorporation (Learning from Others’ Mistakes )

(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, 2022): 126,414,701

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	100,886,971	99,564	7,910	101,309,434	99.58	Approved
Second Item of Business	100,803,105	111,867	6,323	101,236,284	99.57	Approved
Third Item of Business						
Mariko Fujii	100,027,572	959,596	7,105	101,309,262	98.73	Approved
Keiko Honda	100,120,773	866,397	7,105	101,309,264	98.82	Approved
Kaoru Kato	99,790,867	1,195,252	7,105	101,308,213	98.50	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
Satoko Kuwabara	98,563,589	2,423,558	7,105	101,309,241	97.28	Approved
Toby S. Myerson	100,089,148	898,029	7,105	101,309,271	98.79	Approved
Hirofumi Nomoto	83,997,266	16,989,875	7,105	101,309,235	82.91	Approved
Yasushi Shingai	98,563,041	2,423,963	7,105	101,309,098	97.28	Approved
Koichi Tsuji	100,108,682	878,440	7,105	101,309,216	98.81	Approved
Tarisa Watanagase	100,106,112	881,067	7,105	101,309,273	98.81	Approved
Ritsuo Ogura	97,259,476	3,712,956	21,801	101,309,222	96.00	Approved
Kenichi Miyanaga	97,255,271	3,717,166	21,801	101,309,227	95.99	Approved
Kanetsugu Mike	86,020,970	13,934,747	1,038,513	101,309,219	84.90	Approved
Hironori Kamezawa	82,931,165	18,055,959	7,105	101,309,218	81.85	Approved
Iwao Nagashima	100,044,595	927,846	21,801	101,309,231	98.75	Approved
Junichi Hanzawa	100,019,779	952,551	21,801	101,309,120	98.72	Approved
Makoto Kobayashi	100,012,821	959,264	21,901	101,308,975	98.72	Approved
Fourth Item of Business	2,242,761	98,698,737	53,014	101,309,501	2.21	Disapproved
Fifth Item of Business	2,219,635	98,725,793	49,072	101,309,489	2.19	Disapproved
Sixth Item of Business	2,210,314	98,750,472	33,622	101,309,397	2.18	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 from the Fourth 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.

The Third 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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