

*[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, 2024

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 27, 2024, 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 27, 2024

(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	¥20.5 per share	¥240,937,568,686 in total
-----------------	-----------------	---------------------------

(c) Date on which dividends from surplus shall be effective

June 28, 2024

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

16 (Sixteen) candidates, namely, Mss. Mariko Fujii, Keiko Honda, Satoko Kuwabara and Mari Elka Pangestu, Messrs. Kaoru Kato, Hirofumi Nomoto, Hiroshi Shimizu, David 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 Fourth Item of Business)>

Third Item of Business	Partial amendment to the Articles of Incorporation (Director competencies for the effective management of climate-related business risks and opportunities)
Fourth Item of Business	Partial amendment to the Articles of Incorporation (Assessment of customers' climate change transition plans)

(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, 2024): 117,083,232

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	89,610,789	136,484	35,640	90,713,857	98.78	Approved
Second Item of Business						
Mariko Fujii	84,392,338	5,077,107	313,481	90,713,870	93.03	Approved
Keiko Honda	85,434,012	4,035,302	313,481	90,713,739	94.17	Approved
Kaoru Kato	84,388,683	5,080,756	313,481	90,713,864	93.02	Approved
Satoko Kuwabara	84,215,936	5,447,877	119,087	90,713,844	92.83	Approved
Hirofumi Nomoto	66,106,743	23,557,069	119,087	90,713,843	72.87	Approved
Mari Elka Pangestu	88,666,779	1,095,637	20,380	90,713,740	97.74	Approved
Hiroshi Shimizu	72,861,537	16,706,585	214,774	90,713,840	80.32	Approved
David Sneider	85,425,515	4,043,799	313,481	90,713,739	94.17	Approved
Koichi Tsuji	85,254,610	4,214,691	313,481	90,713,726	93.98	Approved
Kenichi Miyanaga	82,571,044	6,898,352	313,481	90,713,821	91.02	Approved
Ryoichi Shinke	82,531,497	6,937,935	313,481	90,713,857	90.98	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
Kanetsugu Mike	60,934,201	28,535,212	313,481	90,713,838	67.17	Approved
Hironori Kamezawa	58,590,263	30,879,137	313,481	90,713,825	64.58	Approved
Iwao Nagashima	85,143,201	4,325,934	313,481	90,713,560	93.85	Approved
Junichi Hanzawa	76,788,208	12,681,188	313,481	90,713,821	84.64	Approved
Makoto Kobayashi	76,779,030	12,690,409	313,481	90,713,864	84.63	Approved
Third Item of Business	23,401,354	65,969,809	411,855	90,713,962	25.79	Disapproved
Fourth Item of Business	16,681,221	72,537,308	564,615	90,714,088	18.38	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 Fourth 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.

-End-