

[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, 2025

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 20th Annual General Meeting of Shareholders held on June 27, 2025, 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, 2025

(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 dividend:

(a) Kind of dividend property

Cash

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

Ordinary Shares ¥39 per share ¥449,732,758,176 in total

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

June 30, 2025

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

16 (Sixteen) candidates, namely, Mss. Keiko Honda, Satoko Kuwabara, Mari Elka Pangestu and Miyuki Suzuki, Messrs. Hirofumi Nomoto, Hiroshi Shimizu, David Sneider, Koichi Tsuji, Teruhisa Ueda, Ryoichi Shinke, Takayuki Yasuda, Kanetsugu Mike, Hironori Kamezawa, Junichi Hanzawa, Makoto Kobayashi and Hiroshi Kubota were elected as Directors.

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

Third Item of Business	Partial amendment to the Articles of Incorporation (Disclosure of financial risk audit by Audit & Supervisory Board)
Fourth Item of Business	Partial amendment to the Articles of Incorporation (Disclosure of assessment of clients' climate change transition plans)
Fifth Item of Business	Partial Amendment to the Articles of Incorporation (Responsible Contribution to the Japanese Capital Market)
Sixth Item of Business	Partial Amendment to the Articles of Incorporation (Company Name)
Seventh Item of Business	Partial Amendment to the Articles of Incorporation (Code of Conduct for Officers and Employees)
Eighth Item of Business	Acquisition of Treasury Stock (Trigger Setting)
Ninth Item of Business	Election of Outside 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, 2025): 115,217,623

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	88,983,700	90,561	108,721	89,807,920	99.08	Approved
Second Item of Business						
Keiko Honda	87,423,569	1,655,490	103,885	89,807,882	97.34	Approved
Satoko Kuwabara	85,698,542	3,380,508	103,885	89,807,873	95.42	Approved
Hirofumi Nomoto	61,243,422	27,835,604	103,884	89,807,848	68.19	Approved
Mari Elka Pangestu	87,355,199	1,723,972	103,767	89,807,876	97.26	Approved
Hiroshi Shimizu	71,698,507	17,380,466	103,767	89,807,678	79.83	Approved
David Sneider	87,352,920	1,726,267	103,767	89,807,892	97.26	Approved
Miyuki Suzuki	87,712,670	1,366,482	103,767	89,807,857	97.66	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	86,229,177	2,849,820	103,767	89,807,702	96.01	Approved
Teruhisa Ueda	63,766,292	25,312,830	103,767	89,807,827	71.00	Approved
Ryoichi Shinke	84,077,370	5,001,758	103,767	89,807,833	93.61	Approved
Takayuki Yasuda	83,856,175	5,222,950	103,767	89,807,830	93.37	Approved
Kanetsugu Mike	65,076,600	24,002,515	103,767	89,807,820	72.46	Approved
Hironori Kamezawa	58,590,831	30,488,184	103,884	89,807,837	65.24	Approved
Junichi Hanzawa	67,260,835	21,818,287	103,767	89,807,827	74.89	Approved
Makoto Kobayashi	68,147,287	20,931,806	103,767	89,807,798	75.88	Approved
Hiroshi Kubota	85,997,536	3,081,599	103,767	89,807,840	95.75	Approved
Third Item of Business	6,112,648	82,836,188	234,292	89,808,066	6.80	Disapproved
Fourth Item of Business	8,032,376	80,633,245	517,465	89,808,024	8.94	Disapproved
Fifth Item of Business	1,988,246	87,032,246	162,619	89,808,049	2.21	Disapproved
Sixth Item of Business	1,408,609	87,624,303	150,030	89,807,880	1.56	Disapproved
Seventh Item of Business	1,719,760	87,319,813	143,524	89,808,035	1.91	Disapproved
Eighth Item of Business	1,706,319	87,327,583	149,071	89,807,911	1.89	Disapproved
Ninth Item of Business						
Takafumi Horie	1,312,836	87,717,079	152,916	89,807,769	1.46	Disapproved
Takashi Tachibana	1,292,832	87,736,999	153,016	89,807,785	1.43	Disapproved
Yuta Misaki	1,290,805	87,739,026	153,016	89,807,785	1.43	Disapproved

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

The First Item of Business and the Eighth 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 Ninth 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.

-End-