

***[NOTICE: This Notice of Resolution is a translation of the Japanese original for reference purposes only, and in the event of any discrepancy, the Japanese original shall prevail.]***

June 29, 2022

NOTICE OF RESOLUTION OF  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

You are hereby notified that the matters below were reported and resolved at the 17th Annual General Meeting of Shareholders of Mitsubishi UFJ Financial Group, Inc. (the “Company”), which was held today.

Yours very truly,

MITSUBISHI UFJ FINANCIAL GROUP, INC.  
Hironori Kamezawa  
Member of the Board of Directors, President & Group CEO  
(Representative Corporate Executive)  
7-1, Marunouchi 2-chome,  
Chiyoda-ku, Tokyo

PARTICULARS

**Matters Reported:**

Report on the Business Report for the 17th Fiscal Year (from April 1, 2021 to March 31, 2022), the Financial Statements, the Consolidated Financial Statements and the Results of the Audit of the Consolidated Financial Statements by the Independent Auditors and the Audit Committee was made.

**Matters Resolved:**

<Proposal by the Company (from First Item of Business to Third Item of Business)>

First Item of Business                      Appropriation of Surplus

This item was approved and resolved as originally proposed. The year-end dividend for Ordinary Shares for the fiscal year 2021 was decided at ¥14.5 per share (which, together with the interim dividend, resulted in the annual dividend being ¥28 per share for the fiscal year 2021), and the date of its payment was decided to be June 30, 2022.

Second Item of Business                      Partial Amendment to the Articles of Incorporation

This item was approved and resolved as originally proposed.

Third Item of Business                      Election of 16 (sixteen) Directors

This item was approved and resolved as originally proposed. Mses. Mariko Fujii, Keiko Honda, Satoko Kuwabara and Tarisa Watanagase and Messrs. Kaoru Kato, Toby S. Myerson, Hirofumi Nomoto, Yasushi Shingai, Koichi Tsuji, Ritsuo Ogura, Kenichi Miyanaga, Kanetsugu Mike, Hironori Kamezawa, Iwao Nagashima and Junichi Hanzawa were reelected and reappointed as Directors, and

Mr. Makoto Kobayashi was newly elected and appointed as Director.  
Mses. Mariko Fujii, Keiko Honda, Satoko Kuwabara and Tarisa Watanagase and Messrs. Kaoru Kato, Toby S. Myerson, Hirofumi Nomoto, Yasushi Shingai and Koichi Tsuji are the Outside Directors set out in Article 2, Item 15 of the Companies Act.

<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)

All of the above three items were disapproved.

- End -