

[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, 2023

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 18th 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 18th Fiscal Year (from April 1, 2022 to March 31, 2023), 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 Second 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 2022 was decided at ¥16 per share (which, together with the interim dividend, resulted in the annual dividend being ¥32 per share for the fiscal year 2022), and the date of its payment was decided to be June 30, 2023.

Second Item of Business Election of 15 (fifteen) Directors

This item was approved and resolved as originally proposed. Mses. Mariko Fujii, Keiko Honda, Satoko Kuwabara and Tarisa Watanagase and Messrs. Kaoru Kato, Hirofumi Nomoto, Koichi Tsuji, Kenichi Miyanaga, Kanetsugu Mike, Hironori Kamezawa, Iwao Nagashima, Junichi Hanzawa and Makoto Kobayashi were reelected and reappointed as Directors, and Messrs. David Sneider and Ryoichi Shinke were newly elected and appointed as Directors. Mses. Mariko Fujii, Keiko Honda, Satoko Kuwabara and Tarisa Watanagase and Messrs. Kaoru Kato, Hirofumi Nomoto, David Sneider and Koichi Tsuji are the Outside Directors set out in Article 2, Item 15 of the Companies Act.

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

Third Item of Business	Partial Amendment to the Articles of Incorporation (Issuing and Disclosing a Transition Plan to Align Lending and Investment Portfolios with the Paris Agreement's 1.5 Degree Goal Requiring Net Zero Emissions by 2050)
Fourth Item of Business	Partial Amendment to the Articles of Incorporation (Prohibition of Transactions with Companies that Neglect Defamation)
Fifth Item of Business	Partial Amendment to the Articles of Incorporation (Exercise Caution in Transactions with Male-dominated Companies)
Sixth Item of Business	Partial Amendment to the Articles of Incorporation (Investor Relations)

All of the above four items were disapproved.

- End -