

[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 27, 2024

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 19th 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 19th Fiscal Year (from April 1, 2023 to March 31, 2024), 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 2023 was decided at ¥20.5 per share (which, together with the interim dividend, resulted in the annual dividend being ¥41.0 per share for the fiscal year 2023), and the date of its payment was decided to be June 28, 2024.

Second Item of Business Election of 16 (sixteen) Directors

This item was approved and resolved as originally proposed. Mses. Mariko Fujii, Keiko Honda, and Satoko Kuwabara and Messrs. Kaoru Kato, Hirofumi Nomoto, David Sneider, Koichi Tsuji, Kenichi Miyanaga, Ryoichi Shinke, Kanetsugu Mike, Hironori Kamezawa, Iwao Nagashima, Junichi Hanzawa and Makoto Kobayashi were reelected and reappointed as Directors, and Ms. Mari Elka Pangestu and Mr. Hiroshi Shimizu were newly elected and appointed as Directors. Mses. Mariko Fujii, Keiko Honda, Satoko Kuwabara and Mari Elka Pangestu and Messrs. Kaoru Kato, Hirofumi Nomoto, Hiroshi Shimizu, 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 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)
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Fourth Item of Business	Partial Amendment to the Articles of Incorporation (Assessment of customers' climate change transition plans)
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Both of the above two items were disapproved.

- End -