

*[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, 2025

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 20th 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)  
4-5, Marunouchi 1-chome,  
Chiyoda-ku, Tokyo

PARTICULARS

**Matters Reported:**

Report on the Business Report for the 20th Fiscal Year (from April 1, 2024 to March 31, 2025), 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 2024 was decided at ¥39.0 per share (which, together with the interim dividend, resulted in the annual dividend being ¥64.0 per share for the fiscal year 2024), and the date of its payment was decided to be June 30, 2025.

Second Item of Business                      Election of 16 (sixteen) Directors

This item was approved and resolved as originally proposed. Ms. Keiko Honda, Satoko Kuwabara and Mari Elka Pangestu and Messrs. Hirofumi Nomoto, Hiroshi Shimizu, David Sneider, Koichi Tsuji, Ryoichi Shinke, Kanetsugu Mike, Hironori Kamezawa, Junichi Hanzawa and Makoto Kobayashi were reelected and reappointed as Directors, and Ms. Miyuki Suzuki and Messrs. Teruhisa Ueda, Takayuki Yasuda and Hiroshi Kubota were newly elected and appointed as Directors.

Ms. Keiko Honda, Satoko Kuwabara, Mari Elka Pangestu and Miyuki Suzuki and Messrs. Hirofumi Nomoto, Hiroshi Shimizu, David Sneider, Koichi Tsuji and Teruhisa Ueda are the Outside Directors set out in Article 2, Item 15 of the Companies Act.

<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

All of the above seven items were disapproved.

- End -