## Concerning Determination of the Share Allottees of First Series Class 5 Preferred Shares

**Tokyo, November 14, 2008**---Mitsubishi UFJ Financial Group, Inc. (President & CEO Nobuo Kuroyanagi "MUFG") hereby announces that the share allottees and the number of shares to be allotted for the first series class 5 preferred shares (the "Preferred Shares") of MUFG that were resolved to be issued at the meeting of the Board of Directors held on October 27, 2008, has been determined as set forth below.

#### **PARTICULARS**

#### 1. Share Allottees and Number of Shares to be Allotted for the First Series Class 5 Preferred Shares

| Share allottees                                 | Number of shares to be | Aggregate amount to be |
|---|------------------------|------------------------|
|   | allotted               | paid                   |
| Nippon Life Insurance Company                   | 40,000,000 shares      | JPY 100,000,000,000    |
| Meiji Yasuda Life Insurance Company             | 40,000,000 shares      | JPY 100,000,000,000    |
| TAIYO LIFE INSURANCE COMPANY                    | 20,000,000 shares      | JPY 50,000,000,000     |
| DAIDO LIFE INSURANCE COMPANY                    | 20,000,000 shares      | JPY 50,000,000,000     |
| Tokio Marine & Nichido Fire Insurance Co., Ltd. | 20,000,000 shares      | JPY 50,000,000,000     |
| NIPPONKOA Insurance Company, Limited            | 12,000,000 shares      | JPY 30,000,000,000     |
| Aioi Insurance Company, Limited                 | 4,000,000 shares       | JPY 10,000,000,000     |
| Total   | 156,000,000 shares     | JPY 390,000,000,000    |

### 2. Reason for Selecting Share Allottees, etc.

#### (1) Outline of Share Allottees

As set forth in the Attachment.

### (2) Reason for Selecting Share Allottees

MUFG determined the share allottees who are major institutional investors and understand MUFG's aim of enhanced stabilization of its financial base and further corporate growth as a global financial group by implementing this capital reinforcement.

## (3) Policy of Share Allottees

MUFG understands that the share allottees as major institutional investors will hold the shares basically for the mid-to-long term.

This notice is published solely for the purpose of disclosing to the public information regarding MUFG's issuance of preferred securities. Accordingly, this notice is not a solicitation of investments or any similar activities in or outside Japan.

This notice does not constitute an offer of securities for sale in the United States. The preferred securities have not been and will not be registered under the U.S. Securities Act of 1933, as amended, and may not be offered or sold in the United States absent registration or an applicable exemption from registration requirements. The preferred securities will be issued and sold in Japan, and MUFG has no intention of offering or selling these securities in the United States.

# 3. Major Shareholders and their Shareholding Ratios after Offering First Series Class 5 Preferred Shares

| Before the offering        | After the offering                              |        |
|----------------------------|---|--------|
| (as of September 30, 2008) |   |        |
|                            | Nippon Life Insurance Company                   | 25.64% |
|                            | Meiji Yasuda Life Insurance Company             | 25.64% |
|                            | TAIYO LIFE INSURANCE COMPANY                    | 12.82% |
| Not applicable             | DAIDO LIFE INSURANCE COMPANY                    | 12.82% |
|                            | Tokio Marine & Nichido Fire Insurance Co., Ltd. | 12.82% |
|                            | NIPPONKOA Insurance Company, Limited            | 7.69%  |
|                            | Aioi Insurance Company, Limited                 | 2.56%  |

\* \* \*

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| 0                             | Trade name                    | Ninnon Life Incuren                                   | oo Compony  |                                       |
|-------------------------------|-------------------------------|---|---|---------------------------------------|
| a.<br>b.                      |                               | Nippon Life Insurance Company Life insurance business |   |                                       |
| о.<br>с.                      | Business purposes Location of | 3-5-12 Imabashi, Ch                                   |   |                                       |
| C.                            | headquarters                  | 5-5-12 Illiadasiii, Cii                               | uo-ku, Osaka                                      |                                       |
| d.                            | Title and name of             | Kunie Okamoto, Pre                                    | sidont  |                                       |
| u.                            | representative                | Kuille Okaliloto, Fle                                 | Sident  |                                       |
| e.                            | Funds                         | IPV 900 000 million                                   | (including the continge                           | ency reserve)                         |
| f.                            | Major shareholders            | Not applicable.                                       | (meruanig the continge                            | mey reserve)                          |
| 1.                            | and their                     | Trot applicable.                                      |   |                                       |
|                               | shareholding ratios           |   |   |                                       |
| g.                            | Relationship between          | Capital   | Number of shares of I                             | MUFG that are held                    |
| δ.                            | share allottees and           | relationship  | by the share allottees:                           | TOT O MAN ME MOIN                     |
|                               | MUFG                          | r   | Common Stock                                      | 280,011,699 shares                    |
|                               |                               |   | First Series Class 3 Pre                          | , , , , , , , , , , , , , , , , , , , |
|                               |                               |   |   | 20,000,000 shares                     |
|                               |                               |   | Number of shares of                               | the share allottees                   |
|                               |                               |   | that are held by MUFC                             | : Not applicable.                     |
|                               |                               | Personnel Kunie Okamoto, the President and            |   |                                       |
|                               |                               | relationship  | relationship Representative Director of the share |                                       |
|                               |                               |   | allottees, is concurred                           | •                                     |
|                               |                               |   | external auditor of MU                            | FG                                    |
|                               |                               | Business  | Not applicable.                                   |                                       |
|                               |                               | relationship  |   |                                       |
|                               |                               | Related-party   | Not applicable.                                   |                                       |
| _                             |                               | relationship  |   |                                       |
| h.                            | Business results for          |   |   |                                       |
|                               | past three years              |   | 1   |                                       |
|                               | al year                       | March 2006  | March 2007  | March 2008                            |
| Ordinary revenue (million     |                               | 6,839,468   | 6,514,099   | 6,509,497                             |
| JPY) Ordinary income (million |                               | 443,793   | 330,606   | 311,714                               |
| JPY)                          |                               | 443,793   | 330,000   | 311,/14                               |
| Current net surplus (million  |                               | 229,830   | 300,274   | 276,441                               |
| JPY)                          | <u> </u>                      |   |   |                                       |

| a. | Trade name          | Meiji Yasuda Life Insurance Company                            |
|----|---------------------|--|
| b. | Business purposes   | Life insurance business  |
| c. | Location of         | 1-1, Marunouchi 2-chome, Chiyoda-ku, Tokyo                     |
|    | headquarters        |  |
| d. | Title and name of   | Kenji Matsuo, Director, President and Representative Executive |
|    | representative      | Officer  |
| e. | Funds               | JPY 410,000 million (including the contingency reserve)        |
| f. | Major shareholders  | Not applicable.  |
|    | and their           |  |
|    | shareholding ratios |  |

| g.    | Relationship<br>between share         | Capital relationship | Number of shares of MUFG that are held by the share allottees: |                     |
|-------|---------------------------------------|----------------------|--|---------------------|
|       | allottees and MUFG                    | r                    | •  | 138,639,341 shares* |
|       |                                       |                      | First Series Class 3 Pro                                       | , ,                 |
|       |                                       |                      |  | 40,000,000 shares   |
|       |                                       |                      | Number of shares of the  | · · · · ·           |
|       |                                       |                      | are held by MUFG:  | Not applicable.     |
|       |                                       | Personnel            | Not applicable.  |                     |
|       |                                       | relationship         |  |                     |
|       |                                       | Business             | Not applicable.  |                     |
|       |                                       | relationship         |  |                     |
|       |                                       | Related-party        | Not applicable.  |                     |
|       |                                       | relationship         |  |                     |
| h.    | Business results for past three years |                      |  |                     |
| Fisca | al year                               | March 2006           | March 2007   | March 2008          |
| Ordi  | nary revenue (million                 | 3,766,05             | 1 3,458,848  | 3,551,816           |
| JPY)  | )                                     |                      |  |                     |
| Ordi  | nary income (million                  | 289,913              | 3 307,869  | 189,893             |
| JPY)  | )                                     |                      |  |                     |
| Curr  | ent net surplus                       | 226,074              | 4 241,417  | 163,182             |
| (mil  | lion JPY)                             |                      |  |                     |

<sup>\*</sup> In addition to these shares, Meiji Yasuda Life Insurance Company has entrusted 175,000,000 shares of Common Stock for the retirement benefit trust for which shares the company retains the right to instruct the trustee's exercise of voting rights.

| a. | Trade name          | TAIYO LIFE INSUF        | PANCE COMPANY                           |  |
|----|---------------------|-------------------------|---|--|
| b. | Business purposes   | Life insurance business |   |  |
|    | Location of         |                         |   |  |
| c. |                     | 1-2-3 Kaigan, Minate    | 5-ku, 10ky0                             |  |
| -  | headquarters        |                         |   |  |
| d. | Title and name of   | Katsuro Oishi, Presid   | lent                                    |  |
|    | representative      |                         |   |  |
| e. | Capital stock       | JPY 37,500 million      |   |  |
| f. | Major shareholders  | T&D Holdings, Inc.      | 100%                                    |  |
|    | and their           |                         |   |  |
|    | shareholding ratios |                         |   |  |
| g. | Relationship        | Capital relationship    | Number of shares of MUFG that are held  |  |
|    | between share       |                         | by the share allottees:                 |  |
|    | allottees and MUFG  |                         | Common Stock 38,795,700 shares          |  |
|    |                     |                         | Number of shares of the share allottees |  |
|    |                     |                         | that are held by MUFG: Not applicable.  |  |
|    |                     | Personnel               | Not applicable.                         |  |
|    |                     | relationship            |   |  |
|    |                     | Business                | Not applicable.                         |  |
|    |                     | relationship            |   |  |
|    |                     | Related-party           | Not applicable.                         |  |
|    |                     | relationship            |   |  |

| h.          | Business results for past three years |            |            |            |
|-------------|---------------------------------------|------------|------------|------------|
| Fisc        | al year                               | March 2006 | March 2007 | March 2008 |
| Ordi<br>JPY | inary revenue (million )              | 1,076,418  | 1,012,017  | 1,000,341  |
| Ordi<br>JPY | inary income (million )               | 46,954     | 51,662     | 57,038     |
|             | rent net income<br>lion JPY)          | 6,319      | 13,416     | 12,044     |
|             | rent net income per<br>e (JPY)        | 4,185.08   | 8,944.39   | 8,029.34   |
| Divi        | idends per share (JPY)                | 3,054.00   | 4,072.00   | 5,234.00   |
|             | reholders' equity per<br>e (JPY)      | 279,020.59 | 287,061.52 | 169,554.13 |

| a.    | Trade name                   | DAIDO LIFE INSU                           | RANCE COMPANY           |                    |
|-------|------------------------------|---|-------------------------|--------------------|
| b.    | Business purposes            | Life insurance business                   |                         |                    |
| c.    | Location of                  | 1-2-1 Edobori, Nishi-ku, Osaka-shi, Osaka |                         |                    |
|       | headquarters                 |   |                         |                    |
| d.    | Title and name of            | Haruo Kuramochi, F                        | President               |                    |
|       | representative               |   |                         |                    |
| e.    | Capital stock                | JPY 75,000 million                        |                         |                    |
| f.    | Major shareholders and their | T&D Holdings, Inc.                        |                         | 100%               |
|       | shareholding ratios          | G 1: 1                                    | N 1 C 1 C N             | WEG 1 . 1 11       |
| g.    | Relationship between         | Capital                                   | Number of shares of M   | MUFG that are held |
|       | share allottees and          | relationship                              | by the share allottees: |                    |
|       | MUFG                         |   | Common Stock            | 67,111,474 shares  |
|       |                              |   | Class 12 Preferred Shar |                    |
|       |                              |   | N1 C.1 C.1              | 11,300,000 shares  |
|       |                              |   | Number of shares of the |                    |
|       |                              | D 1                                       | are held by MUFG:       | Not applicable.    |
|       |                              | Personnel                                 | Not applicable.         |                    |
|       |                              | relationship                              | N 1' 1 1 .              |                    |
|       |                              | Business                                  | Not applicable.         |                    |
|       |                              | relationship                              | N 1' 1 1 .              |                    |
|       |                              | Related-party                             | Not applicable.         |                    |
| h.    | Business results for         | relationship                              |                         |                    |
| n.    | past three years             |   |                         |                    |
| Fisca | al year                      | March 2006                                | March 2007              | March 2008         |
| Ordi  | nary revenue (million        | 1,062,452                                 | 1,061,817               | 1,136,330          |
| JPY)  |                              |   |                         |                    |
|       | nary income (million         | 99,445 121,247 104,665                    |                         |                    |
| JPY)  |                              |   |                         |                    |
| Curr  | ent net income               | 39,099                                    | 43,157                  | 30,456             |
| (mill | lion JPY)                    |   |                         |                    |
|       | ·                            | ·   |                         | ·                  |

| Current net income per share (JPY)   | 26,004.80  | 28,771.58  | 20,304.51  |
|--------------------------------------|------------|------------|------------|
| Dividends per share (JPY)            | 5,977.00   | 6,602.00   | 5,439.00   |
| Shareholders' equity per share (JPY) | 393,419.43 | 403,193.21 | 249,606.91 |

| a.    | Trade name            | Tokio Marine & Nic                        | hido Fire Insurance Co.,                | Ltd.               |
|-------|-----------------------|---|---|--------------------|
| b.    | Business purposes     | Property and casualty insurance business  |   |                    |
| c.    | Location of           | 2-1 Marunouchi 1-chome, Chiyoda-ku, Tokyo |   |                    |
|       | headquarters          |   |   |                    |
| d.    | Title and name of     | Shuzo Sumi, Preside                       | ent                                     |                    |
|       | representative        |   |   |                    |
| e.    | Capital stock         | JPY 101,994 million                       |   |                    |
| f.    | Major shareholders    | Millea Holdings, Inc                      | c. (currently Tokio Marin               | 0 ,                |
|       | and their             |   |   | 100%               |
|       | shareholding ratios   | ı   |   |                    |
| g.    | Relationship          | Capital                                   | Number of shares of N                   | MUFG that are held |
|       | between share         | relationship                              | by the share allottees:                 |                    |
|       | allottees and MUFG    |   | Common Stock                            | 72,054,936 shares  |
|       |                       |   | First Series Class 3 Pres               |                    |
|       |                       |   |   | 40,000,000 shares  |
|       |                       |   | Number of shares of the                 |                    |
|       |                       | D 1                                       | are held by MUFG:                       | Not applicable.    |
|       |                       | Personnel                                 | Not applicable.                         |                    |
|       |                       | relationship                              | Υ                                       |                    |
|       |                       | Business                                  | Insurance                               |                    |
|       |                       | relationship                              | NT. 4 11 1.1 .                          |                    |
|       |                       | Related-party                             | Not applicable.                         |                    |
| h.    | Business results for  | relationship                              |   |                    |
| п.    | past three years      |   |   |                    |
| Figor | al year               | March 2006                                | March 2007                              | March 2008         |
|       | nary revenue (million | 2,368,414                                 |   | 2,400,487          |
| JPY   |                       | 2,300,412                                 | 2,404,312                               | 2,400,467          |
|       | nary income (million  | 166,080                                   | 156,332                                 | 183,974            |
| JPY   | •                     | 100,000                                   | 150,552                                 | 103,774            |
|       | ent net income        | 122,180                                   | 96,448                                  | 122,992            |
|       | lion JPY)             | 122,100                                   | , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | 122,792            |
| _     | rent net income per   | 78.84                                     | 62.23                                   | 79.36              |
|       | e (JPY)               | 70.0-                                     | 52.23                                   | 17.50              |
|       | dends per share (JPY) | 133.45                                    | 5 141.33                                | 68.42              |
|       | per simile (or 1)     | 155.15                                    | 111.55                                  | 00.12              |
| Shar  | reholders' equity per | 1,998.49                                  | 1,985.48                                | 1,501.34           |
|       | e (JPY)               | -,-,-,                                    | 2,2 30110                               | -, 110 .           |
|       | ` /                   | ı   | 1                                       |                    |

| a. | Trade name        | NIPPONKOA Insurance Company, Limited     |
|----|-------------------|--|
| b. | Business purposes | Property and casualty insurance business |

| c.     | Location of                      | 3-7-3 Kasumigaseki, Chiyoda-ku, Tokyo               |  |                    |  |
|--------|----------------------------------|---|--|--------------------|--|
| d.     | headquarters Title and name of   | Makoto Hyodo, President and Chief Executive Officer |  |                    |  |
| u.     | representative                   | Wiakoto Hyodo, Flesh                                | Maketo Hyodo, Hesident and Chief Executive Officer |                    |  |
| e.     | Capital stock                    | JPY 91,249 million                                  |  |                    |  |
| f.     | Major shareholders               | State Street Bank and                               | Trust Company                                      | 19.35%             |  |
|        | and their                        | (Standing proxy agen                                | t: Mizuho Corporate Ba                             | ank, Ltd.,         |  |
|        | shareholding ratios              | Kabutocho Custody &                                 | & Proxy Department)                                |                    |  |
|        |                                  | NIPPON EXPRESS (                                    | CO., LTD.  | 4.35%              |  |
|        |                                  | The Joyo Bank, Ltd.                                 |  | 3.06%              |  |
|        |                                  |   | t: The Master Trust Bar                            | nk of Japan, Ltd.) |  |
|        |                                  | JP Morgan Chase Ba                                  |  | 3.05%              |  |
|        |                                  |   | t: Mizuho Corporate Ba                             | ank, Ltd.,         |  |
|        |                                  | Kabutocho Custody &                                 |  |                    |  |
|        |                                  |   | reaty Clients Omnibus                              | 2.75%              |  |
|        |                                  |   | t: The Bank of Tokyo-l                             | Mitsubishi UFJ,    |  |
|        |                                  | Ltd.)   | ANGE GOLGELANT                                     | 2 222/             |  |
|        |                                  | TAIYO LIFE INSUR                                    |  | 2.23%              |  |
|        |                                  | The Chiba Bank, Ltd.                                |  | 2.08%              |  |
|        |                                  | Japan Trustee Service                               | es Bank, Ltd.                                      | 2.06%              |  |
|        |                                  | (Trust account)                                     | #:41-:-1-: I I I I I 4-1                           | 2.050/             |  |
|        |                                  | The Bank of Tokyo-M<br>NAIGAI STEAM SH              |  | 2.05%<br>2.00%     |  |
|        | Relationship                     | Capital relationship                                | Number of shares of                                |                    |  |
| g.     | between share                    | Capital Telationship                                | by the share allottees:                            |                    |  |
|        | allottees and MUFG               |   | Common Stock                                       | 22,110,730 shares  |  |
|        | anottees and wrong               |   | Number of shares of                                |                    |  |
|        |                                  |   | that are held by MUF                               |                    |  |
|        |                                  |   | that are note by week                              | o. Tot application |  |
|        |                                  | Personnel   | Not applicable.                                    |                    |  |
|        |                                  | relationship  | <b>II</b>  |                    |  |
|        |                                  | Business  | Insurance  |                    |  |
|        |                                  | relationship  |  |                    |  |
|        |                                  | Related-party                                       | Not applicable.                                    |                    |  |
|        |                                  | relationship  | **   |                    |  |
| h.     | Business results for             |   |  |                    |  |
|        | past three years                 |   |  |                    |  |
|        | al year                          | March 2006  | March 2007   | March 2008         |  |
|        | nary revenue (million            | 941,026   | 964,648  | 936,846            |  |
| JPY)   |                                  |   |  |                    |  |
|        | nary income (million             | 26,798  | 24,538   | 16,769             |  |
| JPY)   |                                  | 10.070  | 10.107   | 7.055              |  |
|        | ent net income                   | 13,273  | 13,425   | 7,877              |  |
|        | ion JPY)                         | 16.21   | 1675   | 10.10              |  |
|        | ent net income per               | 16.31   | 16.75  | 10.19              |  |
|        | e (JPY)<br>dends per share (JPY) | 7.50  | 7.50   | 7.50               |  |
| ווען   | uchus per share (JP 1)           | 7.30  | 7.50   | 7.50               |  |
| Shar   | eholders' equity per             | 982.71  | 955.82   | 704.15             |  |
|        | e (JPY)                          | 902.71  | 933.62   | /04.13             |  |
| Silait | (01 1)                           | l   |  |                    |  |

| a.                             | Trade name           | Aioi Insurance Company, Limited                             |  |                    |  |
|--------------------------------|----------------------|---|--|--------------------|--|
| b.                             | Business purposes    | Property and casualty insurance business                    |  |                    |  |
| c.                             | Location of          | 28-1, Ebisu 1-chome, Shibuya-ku, Tokyo                      |  |                    |  |
|                                | headquarters         |   |  |                    |  |
| d.                             | Title and name of    | Tadashi Kodama, Representative Director and President       |  |                    |  |
|                                | representative       |   |  |                    |  |
| e.                             | Capital stock        | JPY 100,005 million   |  |                    |  |
| f.                             | Major shareholders   | TOYOTA MOTOR CORPORATION 33.40%                             |  |                    |  |
|                                | and their            | State Street Bank and Trust Company 6.16%                   |  |                    |  |
|                                | shareholding ratios  | (Standing proxy agent: Mizuho Corporate Bank, Ltd.)         |  |                    |  |
|                                |                      | The Master Trust Bank of Japan, Ltd. 5.41%                  |  |                    |  |
|                                |                      | (Trust account) Japan Trustee Services Bank, Ltd. 3.24%     |  |                    |  |
|                                |                      | , , , , , , , , , , , , , , , , , , ,                       |  |                    |  |
|                                |                      | (Trust account) Logar Trustee Services Bank Ltd. 1489       |  |                    |  |
|                                |                      | Japan Trustee Services Bank, Ltd. 1.48% (Trust account 4)   |  |                    |  |
|                                |                      | Aioi Insurance Company, Limited, Employees' Stock-Holding   |  |                    |  |
|                                |                      | Association 1.39%   |  |                    |  |
|                                |                      | BBH 493025 Black Rock Global Allocation 1.39                |  |                    |  |
|                                |                      | (Standing proxy agent: Sumitomo Mitsui Banking Corporation) |  |                    |  |
|                                |                      | Danske Bank Clients Holdings 1.37%                          |  |                    |  |
|                                |                      | (Standing proxy agent: The Hongkong and Shanghai Banking    |  |                    |  |
|                                |                      | Corporation Limited)  |  |                    |  |
|                                |                      |   | Trust - The Third Aven   |                    |  |
|                                |                      |   | (Standing proxy agent: Citibank Japan Ltd.) 1.20%              |                    |  |
|                                |                      | The Bank of New York (Luxembourg) S.A.                      |  |                    |  |
|                                |                      | Non-treaty Account  |  | 1.08%              |  |
|                                |                      | (Standing proxy agent: The Bank of Tokyo-Mitsubishi UFJ,    |  |                    |  |
| α                              | Relationship         | Ltd.) Capital relationship                                  | Number of shares of l  | MUEC that are hold |  |
| g.                             | between share        | Capital Telationship  | Number of shares of MUFG that are held by the share allottees: |                    |  |
|                                | allottees and MUFG   |   | Common Stock 7,629,980 shares                                  |                    |  |
|                                | unottees und Mer G   |   | Number of shares of the share allottees                        |                    |  |
|                                |                      |   | that are held by MUFO  |                    |  |
|                                |                      |   | J  | 11                 |  |
|                                |                      | Personnel   | Not applicable.  |                    |  |
|                                |                      | relationship  |  |                    |  |
|                                |                      | Business  | Insurance  |                    |  |
|                                |                      | relationship  |  |                    |  |
|                                |                      | Related-party   | Not applicable.  |                    |  |
|                                |                      | relationship  |  |                    |  |
| h.                             | Business results for |   |  |                    |  |
| L.                             | past three years     | M1 2006   | M 1 2007   | M. 1 2000          |  |
| Fiscal year                    |                      | March 2006  | March 2007   | March 2008         |  |
| Ordinary revenue (million JPY) |                      | 999,452   | 999,623  | 1,058,424          |  |
| Ordinary income (million       |                      |   |  |                    |  |
| JPY)                           |                      | 24,904  | 29,808   | 4,431              |  |
| Current net income             |                      |   |  |                    |  |
|                                | ion JPY)             | 19,750  | 18,874   | 7,171              |  |
| (                              |                      | <u> </u>  | 1  |                    |  |

| Current net income per share (JPY)   | 26.95  | 25.69  | 9.76   |
|--------------------------------------|--------|--------|--------|
| Dividends per share (JPY)            | 10.00  | 10.00  | 10.00  |
| Shareholders' equity per share (JPY) | 858.77 | 855.93 | 600.59 |