

MUFG to appoint members of Global Advisory Board

Tokyo, July 1, 2013---Mitsubishi UFJ Financial Group, Inc. (MUFG) announced today the composition of its new Global Advisory Board that consists of two members from Europe, two members from Asia, and one member from the Americas. All of the board members, who will serve from July 2013 to June 2015, are experts in areas such as corporate management, financial regulation, and government policy.

The board members will contribute expertise on their specialized fields as well as geopolitical, economic, and financial trends in their respective regions. They will also provide advice and recommendations on global governance, risk management, business and financial strategy, regulatory issues, and other management goals. All members will convene for an annual meeting in Tokyo later this year.

MUFG senior management hopes to benefit from their advice and counsel to enhance global governance and business strategy.

Member of Global Advisory Board

Name	Title
Mr. John C. Dugan	Partner, Covington Burling LLP Former Comptroller of the Currency, United States Treasury Department
Dr. Victor K Fung	Group Chairman, Fung Group, Hong Kong Honorary Chairman, the International Chamber of Commerce
Lord (James) Sassoon, Kt	Director, Jardine Matheson Holdings Limited Former Commercial Secretary to the Treasury, United Kingdom
Associate Professor Simon S.C. Tay	Chairman of the Singapore Institute of International Affairs Former Member of Parliament, Singapore
Dr. Gertrude Tumpel-Gugerell	Member of Supervisory Board, Österreichische Bundesbahnen- Holding AG Former Member of Executive Board, European Central Bank