

## Directors, Corporate Auditors and Executive Officers, Planned Changes and Candidates

**Tokyo, May 15, 2015** --- Mitsubishi UFJ Financial Group, Inc. today announced the following planned changes and candidates for Directors, Corporate Auditors, and Executive Officers:

### 1. Changes of Representative Directors

#### (1) Transitioning Representative Directors (as of May 15, 2015)

Name	New Position	Former Position
<b>Masaaki Tanaka</b>	Deputy President	Deputy President Chief Strategic Alliance Officer (Representative Director)
<b>Akihiko Kagawa</b>	Senior Managing Director	Senior Managing Director Chief Compliance and Risk Officer (Representative Director)

#### (2) Retiring Representative Director (as of June 25, 2015)

Name	New Position	Former Position
<b>Taihei Yuki</b>	Retiring	Senior Managing Director (Representative Director)

#### (3) Change of Representative Director (as of May 15, 2015)

Name	New Position	Former Position
<b>Tadashi Kuroda</b>	Senior Managing Director Chief Planning Officer (Representative Director)	Managing Director Chief Planning Officer (Representative Director)

### 2. Changes of Directors

#### (1) Retiring Director (as of June 7, 2015)

Name	New Position	Former Position
<b>Akihiko Kagawa</b>	Retiring	Senior Managing Director

(2) Retiring Directors (as of June 25, 2015)

Name	New Position	Former Position
<b>Masaaki Tanaka</b>	Retiring	Deputy President
<b>Junichi Okamoto</b>	Retiring	Director
<b>Hiroyuki Noguchi</b>	Retiring	Director
<b>Ryuji Araki</b>	Retiring	Director

(3) Director Candidates (as of June 25, 2015)

Name	Position
<b>Kiyoshi Sono</b>	Chairman
<b>Tatsuo Wakabayashi</b>	Deputy Chairman
<b>Takashi Nagaoka</b>	Deputy Chairman
<b>Nobuyuki Hirano</b>	President & Group CEO
<b>Takashi Oyamada</b> (New)	Deputy President & Group COO
<b>Tadashi Kuroda</b>	Senior Managing Executive Officer Group CSO
<b>Muneaki Tokunari</b> (New)	Managing Executive Officer Group CFO
<b>Masamichi Yasuda</b> (New)	Managing Executive Officer Group CRO
<b>Takashi Mikumo</b> (New)	—
<b>Takehiko Shimamoto</b> (New)	—
<b>Yuko Kawamoto</b>	Professor, Waseda Graduate School of Finance, Accounting and Law
<b>Haruka Matsuyama*</b>	Partner of Hibiya Park Law Offices
<b>Kunie Okamoto*</b>	Chairman of Nippon Life Insurance Company
<b>Tsutomu Okuda*</b>	Senior Adviser of J. Front Retailing Co., Ltd.

<b>Hiroshi Kawakami*</b> (New)	President & CEO of Central Japan International Airport Co., Ltd.**
<b>Yukihiro Sato*</b> (New)	Advisor of Mitsubishi Electric Corporation
<b>Akira Yamate*</b> (New)	Certified public accountant

\* Outside Director

\*\* Scheduled to be appointed Senior Advisor of Central Japan International Airport Co., Ltd. at a meeting of its Board of Directors to be held following its General Meeting of Shareholders on June 24, 2015.

### 3. Changes of Corporate Auditors

#### (1) Retiring Corporate Auditors (as of June 25, 2015)

Name	New Position	Former Position
<b>Takehiko Nemoto</b>	Retiring	Corporate Auditor (Full time)
<b>Takashi Mikumo</b>	Retiring	Corporate Auditor (Full time)
<b>Yasushi Ikeda</b>	Retiring	Outside Corporate Auditor
<b>Hideo Kojima</b>	Retiring	Outside Corporate Auditor
<b>Yukihiro Sato</b>	Retiring	Outside Corporate Auditor

### 4. Changes of Executive Officers

#### (1) Representative Executive Officer and Executive Officer candidates (as of June 25, 2015)

Name	New Position	Former Position
<b>Kiyoshi Sono</b>	Director Chairman (Representative Executive Officer)	Chairman (Representative Director)
<b>Tatsuo Wakabayashi</b>	Director Deputy Chairman (Representative Executive Officer)	Deputy Chairman Chief Audit Officer (Representative Director)
<b>Takashi Nagaoka</b>	Director Deputy Chairman (Representative Executive Officer)	Director
<b>Nobuyuki Hirano</b>	Director President & Group CEO (Representative Executive Officer)	President & CEO (Representative Director)

<b>Takashi Oyamada</b>	Director Deputy President & Group COO (Representative Executive Officer)	Deputy President
<b>Takashi Morimura</b>	Senior Managing Executive Officer Group Head, Integrated Global Business Group	Managing Corporate Officer Group Head, Integrated Global Business Group
<b>Satoshi Murabayashi</b>	Senior Managing Executive Officer Group CIO	Managing Corporate Officer Head of the Operations & Systems Planning Division
<b>Junichi Okamoto</b>	Senior Managing Executive Officer Group Head, Integrated Trust Assets Business Group	Managing Corporate Officer Group Head, Integrated Trust Assets Business Group
<b>Hidekazu Fukumoto</b>	Senior Managing Executive Officer Group Head, Integrated Corporate Banking Business Group	Managing Corporate Officer Group Head, Integrated Corporate Banking Business Group
<b>Naoto Hirota</b>	Senior Managing Executive Officer Group Head, Integrated Global Markets Business Group	Managing Corporate Officer Group Head, Integrated Global Markets Business Group
<b>Tadashi Kuroda</b>	Director Senior Managing Executive Officer Group CSO	Senior Managing Director Chief Planning Officer (Representative Director)
<b>Saburo Araki</b>	Senior Managing Executive Officer Group CHRO	Managing Corporate Officer Co-Planning Officer
<b>Akira Hamamoto</b>	Managing Executive Officer Group CCO & Group CLO	Managing Corporate Officer Deputy Chief Compliance Officer
<b>Takahiro Yanai</b>	Managing Executive Officer Group Head, Integrated Retail Banking Business Group	Managing Corporate Officer Group Head, Integrated Retail Banking Business Group
<b>Masamichi Yasuda</b>	Director Managing Executive Officer Group CRO	Managing Corporate Officer Chief Compliance and Risk Officer
<b>Muneaki Tokunari</b>	Director Managing Executive Officer Group CFO	Managing Corporate Officer Co-Planning Officer
<b>Yoichi Orikasa</b>	Executive Officer Group CAO and General Manager Internal Audit Division	Corporate Officer General Manager Internal Audit Division

(2) Changes of positions of Executive Officer candidates (as of July 3, 2015)

Name	New Position	Former Position
<b>Takashi Morimura</b>	Senior Managing Executive Officer Group Head, Global Business Group	Senior Managing Executive Officer Group Head, Integrated Global Business Group

<b>Junichi Okamoto</b>	Senior Managing Executive Officer Group Head, Trust Assets Business Group	Senior Managing Executive Officer Group Head, Integrated Trust Assets Business Group
<b>Hidekazu Fukumoto</b>	Senior Managing Executive Officer Group Head, Corporate Banking Business Group	Senior Managing Executive Officer Group Head, Integrated Corporate Banking Business Group
<b>Naoto Hirota</b>	Senior Managing Executive Officer Group Head, Global Markets Business Group	Senior Managing Executive Officer Group Head, Integrated Global Markets Business Group
<b>Takahiro Yanai</b>	Managing Executive Officer Group Head, Retail Banking Business Group	Managing Executive Officer Group Head, Integrated Retail Banking Business Group

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