

MUFG to integrate Advisory Board and Global Advisory Board

Tokyo, April 1, 2016 --- Mitsubishi UFJ Financial Group, Inc. (MUFG) is pleased to announce today the integration of its Advisory Board and Global Advisory Board. As advisory bodies to the Executive Committee, each board provides valuable advice and recommendations on MUFG's business and management issues from an independent standpoint. The Global Advisory Board is made up of overseas experts, while the Advisory Board is comprised of Japanese experts.

The integration is effective as of today and the combined Board will be known as the Global Advisory Board. Three members of the former Advisory Board will be newly appointed to the Global Advisory Board, which will have nine members; three members from Japan, two from Europe, two from the Americas and two from Asia.

As domestic and overseas business become increasingly interconnected, MUFG senior management will benefit from the counsel given by the newly restructured Global Advisory Board.

Members of the MUFG 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 Former Honorary Chairman, the International Chamber of Commerce
Ambassador John V. Roos	Former United States Ambassador to Japan
Lord (James) Sassoon	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
Mr. Toshio Iwamoto	Representative Director, President and Chief Executive Officer, NTT DATA Corporation
Mr. Toru Nagashima	Senior Advisor, Teijin Limited
Mr. Akio Mimura	Senior Advisor, Honorary Chairman, Nippon Steel & Sumitomo Metal Corporation