

MUFG Directors and Corporate Executive Officers, Planned Changes and Candidates

Tokyo, May 16, 2016 --- Mitsubishi UFJ Financial Group, Inc. (MUFG) today announced the following planned candidates and changes of Directors and Corporate Executive Officers:

1. Changes of Directors

(1) Director Candidates (to be considered at the Annual General Meeting of Shareholders on June 29, 2016)

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

Hiroshi Kawakami* Senior Advisor of Central Japan International Airport Co., Ltd.

Yukihiro Sato* Advisor of Mitsubishi Electric Corporation

Akira Yamate* Certified public accountant

* Outside Director

(2) Retiring Director (as of June 29, 2016)

Name	New Position	Former Position
Tatsuo Wakabayashi	Retiring	Director

2. Changes of Corporate Executive Officers

(1) New Corporate Executive Officers (as of May 16, 2016)

Name	New Position	Former Position
Kanetsugu Mike	Senior Managing Executive Officer Group Head, Global Business Group Regional Executive for the Americas	Managing Officer Regional Executive for the Americas
Eiichi Yoshikawa	Senior Managing Executive Officer Deputy Group Head, Global Business Group	Resident Managing Officer for East Asia
Atsushi Murakami	Managing Executive Officer Group Head, Retail Banking Business Group	Executive Officer of Retail Business and Assistant Group Head, Global Business Group (Overseas Retail Banking Business)
Shigeru Yoshifuji	Managing Executive Officer Group CAO and General Manager, Internal Audit Division	Executive Officer General Manager, Corporate Risk Management Division

(2) Changes of positions of Corporate Executive Officers (as of May 16, 2016)

Name	New Position	Former Position
Tadashi Kuroda	Director	Director
	Senior Managing Executive Officer Group CSO & Group CHRO	Senior Managing Executive Officer Group CSO
Saburo Araki	Senior Managing Executive Officer Group Head, Corporate Banking Business Group	Senior Managing Executive Officer Group CHRO
Muneaki Tokunari	Director Senior Managing Executive Officer Group CFO	Director Managing Executive Officer Group CFO

(3) Retiring Corporate Executive Officers (as of May 16, 2016)

Name	New Position	Former Position
Takashi Morimura	Retiring	Senior Managing Executive Officer Group Head, Global Business Group
Hidekazu Fukumoto	Retiring	Senior Managing Executive Officer Group Head, Corporate Banking Business Group
Takahiro Yanai	Retiring	Managing Executive Officer Group Head, Retail Banking Business Group
Yoichi Orikasa	Retiring	Corporate Executive Officer Group CAO and General Manager, Internal Audit Division

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