



July 22, 2016

To whom it may concern,

Company Name: Mitsubishi UFJ Financial Group, Inc.

Presentative: Nobuyuki Hirano, President & Group CEO

(Securities Code: 8306)

Company Name: Mitsubishi UFJ Lease & Finance Company Limited

Presentative: Tadashi Shiraishi, President & CEO

(Securities Code: 8593)

Notice of Partial Amendments to the Capital and Business Alliance for Strengthening Financial Functions of Mitsubishi UFJ Lease & Finance Company Limited and Hitachi Capital Corporation

On May 13, 2016, Mitsubishi UFJ Financial Group, Inc. (“MUFG”) and Mitsubishi UFJ Lease & Finance Company Limited (“MUL”) released “Announcement of Capital and Business Alliance for Strengthening Financial Functions of Mitsubishi UFJ Lease & Finance Company Limited and Hitachi Capital Corporation”, and had agreed with Hitachi, Ltd. (“Hitachi”) to respectively acquire a certain stake of Hitachi Capital Corporation’s outstanding shares from Hitachi.

MUFG, MUL and Hitachi hereby announce changing completion date of share acquisition from “August 2016 (scheduled, conditional on fulfillment of relevant regulation and approval)” to “October 2016 onward, upon fulfillment of relevant regulation and approval” by taking relevant regulation and approval process into consideration, while we have been preparing for the execution of share transfer.

The prospects change mentioned above will not impact the execution of share transfer itself. Discussion on execution of the definitive agreement on business alliance, etc. has been conducted smoothly and an announcement will be made on a timely basis once executed.

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