

MUFG Directors and Corporate Executive Officers, Candidates and Planned Changes

Tokyo, May 15, 2017 --- Mitsubishi UFJ Financial Group, Inc. (MUFG) today announced the following candidates for and planned 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, 2017)

Name	Position
Hiroshi Kawakami*	Senior Advisor of Central Japan International Airport Co., Ltd.
Yuko Kawamoto*	Professor, Waseda Graduate School of Business and Finance
Haruka Matsuyama*	Partner of Hibiya Park Law Offices
Toby S. Myerson* (New)	Chairman & CEO of Longsight Strategic Advisors LLC
Tsutomu Okuda*	Senior Adviser of J. Front Retailing Co., Ltd.
Yukihiro Sato*	Advisor of Mitsubishi Electric Corporation
Tarisa Watanagase* (New)	Former Governor of the Bank of Thailand
Akira Yamate*	Certified public accountant
Takehiko Shimamoto	—
Junichi Okamoto (New)	—
Kiyoshi Sono	Chairman
Takashi Nagaoka	Deputy Chairman
Mikio Ikegaya	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	Senior Managing Executive Officer, Group CRO
Takashi Oyamada	—

(2) Retiring Directors (as of June 29, 2017)

Name	New Position	Current Position
Takashi Mikumo	Retiring	Director
Kunie Okamoto	Retiring	Director

2. Changes of Corporate Executive Officers

(1) New Corporate Executive Officers (as of May 15, 2017)

Name	New Position	Current Position
Shigeru Asai	Senior Managing Executive Officer Group Head, Global Markets Business Group	Managing Officer Deputy Group Head, Global Markets Business Group
Hironori Kamezawa	Managing Executive Officer Group CIO & Group CDTO	Managing Officer Group CDO, Deputy Head, Operations & Systems Planning Division

(2) Changes of positions of Corporate Executive Officers (as of May 15, 2017)

Name	New Position	Current Position
Eiichi Yoshikawa	Senior Managing Executive Officer Group Head, Global Business Group	Senior Managing Executive Officer Deputy Group Head, Global Business Group
Akira Hamamoto	Senior Managing Executive Officer Group CCO & Group CLO	Managing Executive Officer Group CCO & Group CLO
Masamichi Yasuda	Director Senior Managing Executive Officer Group CRO	Director Managing Executive Officer Group CRO

(3) New Corporate Executive Officer (as of June 1, 2017)

Name	New Position	Current Position
Sunao Yokokawa	Managing Executive Officer Group Head, Trust Assets Business Group	Executive Officer Co-General Manager, Asset Management and Administration Planning Division

3. Retiring Corporate Executive Officers

(1) As of May 15, 2017

Name	New Position	Current Position
Satoshi Murabayashi	Retiring	Senior Managing Executive Officer Group CIO
Naoto Hirota	Retiring	Senior Managing Executive Officer Group Head, Global Markets Business Group
Kanetsugu Mike	Retiring	Senior Managing Executive Officer Group Head, Global Business Group Regional Executive for the Americas

(2) As of June 1, 2017

Name	New Position	Current Position
Junichi Okamoto	Retiring	Senior Managing Executive Officer Group Head, Trust Assets Business Group

Reference

CEO:	Chief Executive Officer
CSO:	Chief Strategy Officer
CFO:	Chief Financial Officer
CRO:	Chief Risk Officer
CHRO:	Chief Human Resources Officer
CCO:	Chief Compliance Officer
CLO:	Chief Legal Officer
CIO:	Chief Information Officer
CDTO:	Chief Digital Transformation Officer
CDO:	Chief Data Officer

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