

## Mitsubishi UFJ Financial Group, Inc. (MUFG)

TSE Code: 8306

### Members of the Board of Directors and Corporate Executives, Candidates and Planned Changes

**Tokyo, May 15, 2018** --- MUFG today announced the following candidates for and planned changes of members of the board of directors and corporate executives:

#### 1. Members of the Board of Directors

(1) Director candidates (To be considered at the Annual General Meeting of Shareholders on June 28, 2018)

Name	Title
Hiroshi Kawakami*	Advisor Central Japan International Airport Co., Ltd.
Yuko Kawamoto*	Professor Waseda Graduate School of Business and Finance
Haruka Matsuyama*	Lawyer Partner, Hibiya Park Law Offices
Toby S. Myerson*	Lawyer Chairman & CEO, Longsight Strategic Advisors LLC
Tsutomu Okuda*	Senior Advisor J. Front Retailing Co., Ltd.
Yasushi Shingai* (New)	Former Executive Deputy President and Representative Director of Japan Tobacco Inc.
Tarisa Watanagase*	Former Governor of the Bank of Thailand
Akira Yamate*	Certified public accountant
Tadashi Kuroda	—
Junichi Okamoto	—
Kiyoshi Sono	Chairman (Representative Corporate Executive)
Mikio Ikegaya	Deputy Chairman (Representative Corporate Executive)

Kanetsugu Mike	Deputy Chairman (Representative Corporate Executive)
Saburo Araki (New)	Deputy Chairman (Representative Corporate Executive)
Nobuyuki Hirano	President & Group CEO (Representative Corporate Executive)

\*Outside Directors

(2) Retiring director (As of June 27, 2018)

Name	New Position	Former Position
Takehiko Shimamoto	—	Member of the Board of Directors

(3) Retiring directors (At the close of the Annual General Meeting of Shareholders on June 28, 2018)

Name	New Position	Former Position
Yukihiro Sato	—	Member of the Board of Directors
Takashi Nagaoka	—	Member of the Board of Directors
Muneaki Tokunari	Senior Managing Corporate Executive Group CFO	Member of the Board of Directors Senior Managing Corporate Executive Group CFO
Masamichi Yasuda	Senior Managing Corporate Executive Group CRO	Member of the Board of Directors Senior Managing Corporate Executive Group CRO

## 2. Corporate Executives

(1) New corporate executives (As of May 15, 2018)

Name	New Position	Former Position
Naoki Hori	Senior Managing Corporate Executive Group Head, Retail Banking Business Group In charge of Corporate Banking Business	Managing Executive Officer Group Deputy CHRO

Hiroshi Naruse	Senior Managing Corporate Executive Group CHRO & Group Deputy CIO	Managing Executive Officer Group Deputy CHRO & Group Deputy CIO
Naomi Hayashi	Managing Corporate Executive Group CSO In charge of Corporate Planning Division (excluding Budget & Resources Management), Corporate Administration Division and Corporate Communications Division and sub-charge of Digital Transformation Division	Executive Officer In sub-charge of Corporate Planning Division and Digital Transformation Division

(2) Changes of positions of corporate executive (As of May 15, 2018)

Name	New Position	Former Position
Hironori Kamezawa	Senior Managing Corporate Executive Group CIO & Group CDTO	Managing Corporate Executive Group CIO & Group CDTO

(3) New corporate executive (As of July 1, 2018)

Name	New Position	Former Position
Masato Miyachi	Senior Managing Corporate Executive Group Head, Global Corporate & Investment Banking Business Group	Managing Executive Officer Deputy Group Head, Global Business Group

(4) Changes of positions of corporate executives (As of July 1, 2018)

Name	New Position	Former Position
Eiichi Yoshikawa	Senior Managing Corporate Executive Group Head, Global Commercial Banking Business Group Group COO-I	Senior Managing Corporate Executive Group Head, Global Business Group
Naomi Hayashi	Managing Corporate Executive Group CSO In charge of Corporate Planning Division (excluding Budget & Resources Management and Global Business), Corporate Administration Division and Corporate Communications Division and sub-charge of Digital Transformation Division	Managing Corporate Executive Group CSO In charge of Corporate Planning Division (excluding Budget & Resources Management), Corporate Administration Division and Corporate Communications Division and sub-charge of Digital Transformation Division

(5) Retiring corporate executives (As of May 15)

Name	New Position	Former Position
Tadashi Kuroda	Member of the Board of Directors	Member of the Board of Directors Senior Managing Corporate Executive Group CSO & Group CHRO
Atsushi Murakami	Managing Executive Officer In charge of Global Business and sub-charge of Digital Transformation Division	Managing Corporate Executive Group Head, Retail Banking 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
- COO-I: Chief Operating Officer International
- CDO: Chief Data Officer

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**About MUFG**

Mitsubishi UFJ Financial Group, Inc. (MUFG) is one of the world's leading financial groups. Headquartered in Tokyo and with over 360 years of history, MUFG has a global network with over 1,800 locations in more than 50 countries. The Group has over 150,000 employees and offers services including commercial banking, trust banking, securities, credit cards, consumer finance, asset management, and leasing. The Group aims to "be the world's most trusted financial group" through close collaboration among our operating companies and flexibly respond to all of the financial needs of our customers, serving society, and fostering shared and sustainable growth for a better world. MUFG's shares trade on the Tokyo, Nagoya, and New York stock exchanges.

For more information, visit <https://www.mufg.jp/english>

On April 1, 2018 the name of MUFG's commercial bank changed from "The Bank of Tokyo-Mitsubishi UFJ, Ltd." to "MUFG Bank, Ltd." Many of the bank's overseas

subsidiaries followed suit on the same day, but branches and subsidiaries in some countries will carry out the name change at a later date. MUFG's New York Stock Exchange ticker symbol also changed to "MUFG."

For more information regarding overseas subsidiaries, visit

[http://www.bk.mufg.jp/global/newsroom/announcements/pdf/201803\\_namechange.pdf](http://www.bk.mufg.jp/global/newsroom/announcements/pdf/201803_namechange.pdf)