

Mitsubishi UFJ Financial Group, Inc. (MUFG)

Notice regarding Changes of Representative Corporate Executives

Tokyo, December 26, 2018 --- MUFG today announced the following changes in Representative Corporate Executives were made by resolution of the board of directors.

1. Reasons for the Changes

Changes of Representative Corporate Executives due to regular changes in corporate executives

2. Changes effective April 1, 2019

Name	New Position	Former Position
Nobuyuki Hirano	Member of the Board of Directors Chairman (Corporate Executive)	Member of the Board of Directors President & Group CEO (Representative Corporate Executive)
Kiyoshi Sono	Member of the Board of Directors Managing Corporate Executive	Member of the Board of Directors Chairman (Representative Corporate Executive)
Kanetsugu Mike	Member of the Board of Directors President & Group CEO (Representative Corporate Executive)	Member of the Board of Directors Deputy Chairman (Representative Corporate Executive)
Hironori Kamezawa	Deputy President (Representative Corporate Executive)	Senior Managing Corporate Executive

3. Career Summary of the New Representative Corporate Executive

Hironori Kamezawa

Date of Birth	November 18, 1961
Education	Mar. 1984 Bachelor of Science, The University of Tokyo Mar. 1986 Master of Science, The University of Tokyo
Business Experience	Apr. 1986 Joined The Mitsubishi Bank, Ltd. Yokohama Branch Jun. 2010 Executive Officer and General Manager, Credit Policy & Planning Division of the Bank of Tokyo-Mitsubishi UFJ, Ltd. Executive Officer and General Manager, Credit Policy &

- Planning Division and Risk Management Division of Mitsubishi UFJ Financial Group, Inc. (hereafter "MUFG")
- May 2012 Executive Officer and General Manager, Global Markets Planning Division of the Bank of Tokyo-Mitsubishi UFJ, Ltd.
 - Jul. 2012 Executive Officer and General Manager, Global Markets Planning Division of MUFG
 - May 2014 Managing Executive Officer, Deputy Chief Executive for the Americas of the Bank of Tokyo-Mitsubishi UFJ, Ltd.
Managing Executive Officer, Deputy Chief Executive for the Americas of MUFG.
 - Mar. 2015 Managing Executive Officer, Deputy Chief Executive for the Americas and General Manager of New York Branch & Cayman Branch of the Bank of Tokyo-Mitsubishi UFJ, Ltd.
 - May 2016 Managing Executive Officer, Deputy Chief Executive for Corporate Services and CDO (Chief Data Officer) of the Bank of Tokyo-Mitsubishi UFJ, Ltd.
Managing Executive Officer, Group CDO and Deputy Head of the Operations & Systems Planning Division of MUFG.
 - May 2017 Managing Executive Officer, Deputy Chief Executive for Corporate Services, CIO & CDTO (Chief Digital Transformation Officer) of the Bank of Tokyo-Mitsubishi UFJ, Ltd.
Managing Corporate Executive, Group CIO & Group CDTO of MUFG
 - Jun. 2017 Member of the Board of Directors, Managing Executive Officer of the Bank of Tokyo-Mitsubishi UFJ, Ltd.
 - May 2018 Member of the Board of Directors, Senior Managing Executive Officer, Chief Executive for Corporate Services, CIO & CDTO of MUFG Bank, Ltd. (incumbent)
Senior Managing Corporate Executive, Group CIO & Group CDTO of MUFG (incumbent)
 - Dec. 2018 President & CEO, Global Open Network, Inc. (incumbent)

Type and
Number of
MUFG
Shares
Owned

Ordinary Shares: 25,500 (As of September 30, 2018)

- End -

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 2,000 offices 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>