

Mitsubishi UFJ Financial Group, Inc. (MUFG)

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

Tokyo, March 12, 2019 --- 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 to be held in June, 2019)

| Name (*Outside Director) | Title |
|----------------------------|--|
| Mariko Fujii * (New) | Former Ambassador Extraordinary and Plenipotentiary of Japan to the Republic of Latvia |
| Kaoru Kato * (New) | Corporate Advisor, NTT DOCOMO, INC. |
| Haruka Matsuyama* | Lawyer Partner, Hibiya Park Law Offices |
| Toby S. Myerson * | Lawyer Chairman & CEO, Longsight Strategic Advisors LLC |
| Hirofumi Nomoto * (New) | Chairman Of The Board & Representative Director, Tokyu Corporation |
| Tsutomu Okuda * | Special Adviser, J. Front Retailing Co., Ltd. |
| Yasushi Shingai * | Former Executive Deputy President and Representative Director of Japan Tobacco Inc. |
| Tarisa Watanagase * | Former Governor, the Bank of Thailand |
| Akira Yamate * | Certified Public Accountant |

| Name (*Outside Director) | Title |
|----------------------------|---|
| Tadashi Kuroda | — |
| Junichi Okamoto | — |
| Nobuyuki Hirano | Chairman (Corporate Executive) |
| Mikio Ikegaya | Deputy Chairman (Representative Corporate Executive) |
| Saburo Araki | Deputy Chairman (Representative Corporate Executive) |
| Kanetsugu Mike | President & Group CEO (Representative Corporate Executive) |
| Hironori Kamezawa (New) | Deputy President (Representative Corporate Executive) Group COO, Group CRO and Group CDTO |

(2) Retiring Directors

(At the close of the Annual General Meeting of Shareholders to be held in June, 2019)

| Name | New Position | Former Position |
|------------------|--|--|
| Hiroshi Kawakami | — | Member of the Board of Directors (Outside Director) |
| Yuko Kawamoto | — | Member of the Board of Directors (Outside Director) |
| Kiyoshi Sono | Managing Corporate Executive Group Deputy CAO | Member of the Board of Directors Managing Corporate Executive Group Deputy CAO |

2. Corporate Executives

(1) New Corporate Executives (As of April 1, 2019)

| Name | New Position | Former Position |
|-----------------|--|---|
| Takayoshi Futae | Senior Managing Corporate Executive Group Head, Global Commercial Banking Business Group, Group COO-I Regional Executive for Asia | Managing Executive Officer Regional Executive for Asia |
| Iwao Nagashima | Senior Managing Corporate Executive Group CHRO & Group Deputy CDTO | Managing Executive Officer Deputy Group Head, Global Markets Business Group, Group Deputy COO-I |
| Junichi Hanzawa | Managing Corporate Executive Group CCO & Group CLO | — |
| Hiroki Kameda | Managing Corporate Executive Group CIO & Group CISO | Executive Officer Group CISO, In sub-charge of Operations & Systems Planning Division |
| Ritsuo Ogura | Managing Corporate Executive Group CAO, Managing Director, Head of Internal Audit Division | Managing Executive Officer Group CDO, In sub-charge of Operations & Systems Planning Division |

(2) Changes of Positions of Corporate Executives (As of April 1, 2019)

| Name | New Position | Former Position |
|-------------------|---|--|
| Hironori Kamezawa | Deputy President (Representative Corporate Executive) Group COO, Group CRO and Group CDTO | Senior Managing Corporate Executive Group CIO & Group CDTO |
| Masamichi Yasuda | Senior Managing Corporate Executive Group Head, Global Markets Business Group | Senior Managing Corporate Executive Group CRO |
| Sunao Yokokawa | Senior Managing Corporate Executive Group Head, Asset Management & Investor Services Business Group | Managing Corporate Executive Group Head, Asset Management & Investor Services Business Group |
| Naomi Hayashi | Managing Corporate Executive Group CSO (Corporate Planning Division excluding Budget & Resources Management and Global Business) In charge of Corporate Administration Division, in sub-charge of Digital Transformation Division | Managing Corporate Executive Group CSO (Corporate Planning Division excluding Budget & Resources Management and Global Business) In charge of Corporate Administration Division and Corporate Communications Division, in sub-charge of Digital Transformation Division |

(3) New Corporate Executive (As of June 26, 2019)

| Name | New Position | Former Position |
|--------------|---|-----------------|
| Hiroshi Mori | Managing Corporate Executive Group CLO | — |

(4) Change of Position of Corporate Executive (As of June 26, 2019)

| Name | New Position | Former Position |
|-----------------|---|---|
| Junichi Hanzawa | Managing Corporate Executive Group CCO | Managing Corporate Executive Group CCO & Group CLO |

(5) Retiring Corporate Executives (As of April 1, 2019)

| Name | New Position | Former Position |
|-------------------|---|---|
| Eiichi Yoshikawa | — | Senior Managing Corporate Executive Group Head, Global Commercial Banking Business Group Group COO-I |
| Shigeru Asai | — | Senior Managing Corporate Executive Group Head, Global Markets Business Group |
| Akira Hamamoto | — | Senior Managing Corporate Executive Group CCO & Group CLO |
| Hiroshi Naruse | — | Senior Managing Corporate Executive Group CHRO & Group Deputy CIO |
| Shigeru Yoshifuji | Managing Executive Officer Deputy Group Head, Global Markets Business Group | Managing Corporate Executive Group CAO Managing Director, Head of Internal Audit Division |

(6) Retiring Corporate Executive (As of June 27, 2019)

| Name | New Position | Former Position |
|-----------------|--|--|
| Kiyoshi Sono | Managing Executive Officer Group Deputy CAO | Managing Corporate Executive Group Deputy CAO |

Reference

| | |
|--|--|
| CEO: Chief Executive Officer | CDTO: Chief Digital Transformation Officer |
| COO: Chief Operating Officer | CCO: Chief Compliance Officer |
| CSO: Chief Strategy Officer | CLO: Chief Legal Officer |
| CFO: Chief Financial Officer | CAO: Chief Audit Officer |
| CRO: Chief Risk Officer | CIO: Chief Information Officer |
| CHRO: Chief Human Resources Officer | CISO: Chief Information Security Officer |
| COO-I: Chief Operating Officer International | CDO: Chief Data Officer |

- 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 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>.