

Notice Regarding Change of Representative Corporate Executives

Tokyo, January 17, 2020 --- MUFG today announced the following changes in Representative Corporate Executives as decided by resolution of the Board of Directors.

1. Reasons for the Changes

Changes of Representative Corporate Executives as part of regular changes in corporate executives.

2. Changes effective April 1, 2020

Name	New Position	Former Position
Mikio Ikegaya	Member of the Board of Directors	Member of the Board of Directors Deputy Chairman (Representative Corporate Executive)
Kanetsugu Mike	Member of the Board of Directors Deputy Chairman (Representative Corporate Executive)	Member of the Board of Directors President & Group CEO (Representative Corporate Executive)
Hironori Kamezawa	Member of the Board of Directors President & Group CEO (Representative Corporate Executive)	Member of the Board of Directors Deputy President (Representative Corporate Executive)
Iwao Nagashima	Deputy Chairman (Representative Corporate Executive)	Senior Managing Corporate Executive Group CHRO & Group Deputy CDTO

3. Career Summary of the New Representative Corporate Executives

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. (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.
Senior Managing Corporate Executive, Group CIO & Group CDTO of MUFG
- Dec. 2018 Representative of the Board of Directors & CEO of Global Open Network, Inc. (current)
- Apr. 2019 Member of the Board of Directors, Deputy President and CDTO of MUFG Bank, Ltd. (incumbent)
Deputy President, Group COO & Group CDTO of MUFG

Representative of the Board of Directors & CEO of Global Open Network Japan, Inc. (current)

Jun. 2019 Member of the Board of Directors, Deputy President
Group COO & Group CDTO of MUFG (incumbent)

Aug. 2019 Chairman of Global Open Network Japan, Inc. (current)

Type and Number of MUFG Shares Owned
Ordinary Shares: 25,500 (As of September 30, 2019)

Iwao Nagashima

Date of Birth March 15, 1963

Education Mar. 1985 Bachelor of Economics, Keio University

Business Apr. 1985 Joined The Mitsubishi Trust and Banking Corporation
Experience

Jun. 2007 General Manager, Securities Investment Division of Mitsubishi UFJ Trust and Banking Corporation (“the Trust Bank”)

Jun. 2011 Executive Officer and General Manager,
Securities Investment Division of the Trust Bank

Jun. 2013 Managing Executive Officer and General Manager,
Corporate Planning Division of the Trust Bank
Executive Officer of MUFG

Jun. 2015 Managing Director of the Trust Bank
Managing Executive Officer of MUFG

Jun. 2016 Director and Senior Managing Executive Officer,
Chief Executive, Markets and Global Business Unit of the Trust Bank
Managing Executive Officer, Deputy Group Head of Global Business Group and Global Markets Business Group of MUFG

Jul. 2018 Director and Senior Managing Executive Officer,
Chief Executive, Markets and Global Business Unit of the Trust Bank
Managing Executive Officer, Deputy Group COO-I and Deputy Group Head of Global Markets Business Group of MUFG

Apr. 2019 Director, Deputy President, and Executive Officer of the Trust Bank (current)

Senior Managing Corporate Executive, Group CHRO & Group Deputy CDTO of MUFG (current)

President & CEO of M·U·TRUST·APPLE PLANNING COMPANY, LTD. (current)

Type and Number of MUFG Shares Owned Ordinary Shares: 89,400 (As of September 30, 2019)

- 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 2,700 locations in more than 50 countries. The Group has over 180,000 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>