

Mitsubishi UFJ Financial Group, Inc. (MUFG)

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

Tokyo, March 6, 2020 --- 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, 2020)

Name (*Outside Director)	Title
Mariko Fujii *	Former Ambassador Extraordinary and Plenipotentiary of Japan to the Republic of Latvia
Keiko Honda * (New)	Former Chief Executive Officer, Multilateral Investment Guarantee Agency
Kaoru Kato *	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 *	Chairman & Representative Director, Tokyu Corporation
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
Junichi Okamoto	—
Ritsuo Ogura (New)	—
Nobuyuki Hirano	Chairman (Corporate Executive)
Kanetsugu Mike	Deputy Chairman (Representative Corporate Executive)
Saburo Araki	Deputy Chairman (Representative Corporate Executive)
Iwao Nagashima (New)	Deputy Chairman (Representative Corporate Executive)
Hironori Kamezawa	President & Group CEO (Representative Corporate Executive)

(2) Retiring Directors

(At the close of the Annual General Meeting of Shareholders to be held in June, 2020)

Name	New Position	Former Position
Tsutomu Okuda	—	Member of the Board of Directors (Outside Director)
Tadashi Kuroda	—	Member of the Board of Directors
Mikio Ikegaya	—	Member of the Board of Directors

2. Corporate Executives

(1) New Corporate Executives (As of April 1, 2020)

Name	New Position	Former Position
Yoshitaka Shiba	Senior Managing Corporate Executive Group CAO Managing Director, Head of Internal Audit Division	—
Tetsuya Yonehana	Senior Managing Corporate Executive Group CFO	Managing Executive Officer Group Deputy CSO & Group Deputy CFO
Tomohiro Kimura	Managing Corporate Executive Group CHRO & Group Deputy CDTO In sub-charge of Corporate Administration Division	Executive Officer Managing Director, Head of Human Resources Division
Masakazu Osawa	Managing Corporate Executive Group CDTO Managing Director, Head of Digital Transformation Division, Corporate Planning Division and Financial Planning Division	Executive Officer Managing Director, Head of Digital Transformation Division, Corporate Planning Division and Financial Planning Division

(2) Changes of Positions of Corporate Executives (As of April 1, 2020)

Name	New Position	Former Position
Masamichi Yasuda	Senior Managing Corporate Executive Group Head, Global Markets Business Group Managing Director, Head of Global Markets Planning Division	Senior Managing Corporate Executive Group Head, Global Markets Business Group
Masahiro Kuwahara	Senior Managing Corporate Executive Group CRO	Managing Corporate Executive Group CRO
Naomi Hayashi	Managing Corporate Executive Group CSO (Corporate Planning Division excluding Budget & Resources Management and Global Business) In charge of Corporate Administration Division	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
Hiroki Kameda	Managing Corporate Executive Group CIO	Managing Corporate Executive Group CIO & Group CISO

(3) Change of Positions of Corporate Executive (As of April 3, 2020)

Name	New Position	Former Position
Masamichi Yasuda	Senior Managing Corporate Executive Group Head, Global Markets Business Group	Senior Managing Corporate Executive Group Head, Global Markets Business Group Managing Director, Head of Global Markets Planning Division

(4) Retiring Corporate Executive (As of March 31, 2020)

Name	New Position	Former Position
Muneaki Tokunari	—	Senior Managing Corporate Executive Group CFO

(5) Retiring Corporate Executive (As of April 1, 2020)

Name	New Position	Former Position
Ritsuo Ogura	Managing Executive Officer	Managing Corporate Executive Group CAO Managing Director, Head of Internal Audit Division

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

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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 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>