

Mitsubishi UFJ Financial Group, Inc. (MUFG)

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

Tokyo, March 4, 2021 --- 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, 2021)

Name (*Outside Director)	Title
Mariko Fujii *	Former Ambassador Extraordinary and Plenipotentiary of Japan to the Republic of Latvia
Keiko Honda *	Former Chief Executive Officer, Multilateral Investment Guarantee Agency
Kaoru Kato *	Corporate Advisor, NTT DOCOMO, INC.
Satoko Kuwabara* (New)	Lawyer Partner, Gaien Partners
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.
Koichi Tsuji * (New)	Certified Public Accountant
Tarisa Watanagase *	Former Governor, the Bank of Thailand

Name (*Outside Director)	Title
Ritsuo Ogura	—
Kenichi Miyanaga (New)	—
Kanetsugu Mike	Chairman (Corporate Executive)
Saburo Araki	Deputy Chairman (Representative Corporate Executive)
Iwao Nagashima	Deputy Chairman (Representative Corporate Executive)
Junichi Hanzawa (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, 2021)

Name	New Position	Former Position
Haruka Matsuyama	—	Member of the Board of Directors (Outside Director)
Akira Yamate	—	Member of the Board of Directors (Outside Director)
Junichi Okamoto	—	Member of the Board of Directors
Nobuyuki Hirano	—	Member of the Board of Directors

2. Corporate Executives

(1) New Corporate Executives (As of April 1, 2021)

Name	New Position	Former Position
Atsushi Miyata	Senior Managing Corporate Executive Group Head, Retail & Commercial Banking Business Group Head of Wealth Management Unit	Managing Executive Officer Head of Wealth Management Unit Assistant Group Head, Retail & Commercial Banking Business Group (Business Development) Deputy Group Head, Asset Management & Investor Services Business Group
Takayuki Yasuda	Senior Managing Corporate Executive Group Head, Asset Management & Investor Services Business Group	—
Shigeru Yoshifuji	Senior Managing Corporate Executive Group Head, Global Markets Business Group	Managing Executive Officer Deputy Group Head, Global Markets Business Group
Yutaka Miyashita	Managing Corporate Executive Group CSO (Corporate Planning Division excluding Finances & Resources Management and Global Business) In charge of Corporate Administration Division	Managing Executive Officer Managing Director, Head of Corporate Planning Division and Government & Regulatory Affairs Office
Keitaro Tsukiyama	Managing Corporate Executive Group CCO	—

(2) Changes of Positions of Corporate Executives (As of April 1, 2021)

Name	New Position	Former Position
Junichi Hanzawa	Deputy Chairman (Representative Corporate Executive)	Managing Corporate Executive Group CCO
Naomi Hayashi	Senior Managing Corporate Executive Group Head, Japanese Corporate & Investment Banking Business Group In charge of Research & Advisory Business Planning Division	Managing Corporate Executive Group CSO (Corporate Planning Division excluding Budget & Resources Management and Global Business) In charge of Corporate Administration Division

Name	New Position	Former Position
Tomohiro Kimura	Managing Corporate Executive Group CHRO & Group Deputy CDTO & Group Deputy CIO	Managing Corporate Executive Group CHRO & Group Deputy CDTO In sub-charge of Corporate Administration Division
Masakazu Osawa	Managing Corporate Executive Group Head, Digital Service Business Group Group CDTO	Managing Corporate Executive Group CDTO Managing Director, Head of Digital Transformation Division

(3) Retiring Corporate Executives (As of April 1, 2021)

Name	New Position	Former Position
Nobuyuki Hirano	—	Chairman(Corporate Executive)
Masamichi Yasuda	—	Senior Managing Corporate Executive Group Head, Global Markets Business Group
Kenji Yabuta	—	Senior Managing Corporate Executive Group Head, Japanese Corporate & Investment Banking Business Group Head of Research & Advisory Unit
Naoki Hori	Managing Executive Officer Group Deputy CAO	Senior Managing Corporate Executive Group Head, Retail & Commercial Banking Business Group
Sunao Yokokawa	—	Senior Managing Corporate Executive Group Head, Asset Management & Investor Services Business Group

Reference

CEO: Chief Executive Officer

COO: Chief Operating Officer

CSO: Chief Strategy Officer

CFO: Chief Financial Officer

CRO: Chief Risk Officer

CHRO: Chief Human Resources Officer

COO-I: Chief Operating Officer International

CDTO: Chief Digital Transformation Officer

CCO: Chief Compliance Officer

CLO: Chief Legal Officer

CAO: Chief Audit Officer

CIO: Chief Information Officer

CISO: Chief Information Security Officer

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 around 2,600 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>