

Mitsubishi UFJ Financial Group, Inc. (MUFG)

Notice Regarding Changes of Executives of Significant Subsidiary

Tokyo, December 24, 2021 --- MUFG today announced that Mitsubishi UFJ Securities Holdings Co., Ltd., a significant subsidiary of MUFG, has resolved changes of executives, as shown in the attached.

- 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 approximately 2,500 locations in more than 50 countries. The Group has about 170,000 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.mufig.jp/english>

Changes of Executives

Mitsubishi UFJ Securities Holdings Co., Ltd. hereby announces the following changes of Executives.

1. Changes of Executives

(as of April 1, 2022)

New Position	Current Position	Name
▽Member of the Board of Directors, Chairman	(Member of the Board of Directors, President & Global CEO)	Saburo Araki
▽Member of the Board of Directors, President & Global CEO	(Member of the Board of Directors, Senior Managing Executive Officer, Global CSO, COO-I (General Managing Officer of Corporate Planning Division, Corporate Communications Division), Supervisory Executive of Business Planning Division (Special Assignment), International Supervision Executive of Corporate Affairs, International Supervision Executive of Change Management)	Makoto Kobayashi
▽Senior Advisor	(Member of the Board of Directors, Chairman)	Takashi Nagaoka

MAKOTO KOBAYASHI

Date of Birth	February 22, 1962		
Education	B.A., School of Commerce, Waseda University (March 1985) MBA, The Leonard N. Stern School of Business, New York University (May 1993)		
Professional Career	June	2021	Member of the Board of Directors, Deputy President of Mitsubishi UFJ Morgan Stanley Securities Co., Ltd. ("MUMSS") (incumbent)
	July	2020	Member of the Board of Directors of MUFG Securities Americas Inc. (incumbent)
	June	2020	Member of the Board of Directors, Senior Managing Executive Officer of Mitsubishi UFJ Securities Holdings Co., Ltd. ("MUSHD") (incumbent) Member of the Board of Directors of MUFG Securities EMEA plc (incumbent) Member of the Board of Directors of MUFG Securities (Canada), Ltd. (incumbent)
	May	2020	Member of the Board of Directors of MUFG Securities Asia Limited (incumbent)
	April	2020	Senior Managing Executive Officer of MUSHD Deputy President of MUMSS
	October	2018	Managing Executive Officer of Mitsubishi UFJ Trust and Banking Corporation
	July	2018	Managing Executive Officer of MUSHD Managing Executive Officer of Mitsubishi UFJ Financial Group, Inc. ("MUFG") (incumbent)
	June	2017	Board Director of Hitachi Capital Corporation
	July	2015	Executive Officer of MUFG
	May	2015	Managing Executive Officer of The Bank of Tokyo-Mitsubishi UFJ, Ltd. ("BTMU", Now MUFG Bank, Ltd.)
	June	2011	Executive Officer of BTMU
	May	2011	General Manager, Structured Finance Division of BTMU
	September	2010	General Manager, Syndicated Finance Division of BTMU
	June	2009	General Manager, Strategic Alliance Office of MUFG
	April	1985	Joined The Mitsubishi Bank, Ltd.