

Mitsubishi UFJ Financial Group, Inc. (MUFG)

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

Tokyo, March 3, 2022 --- 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, 2022)

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*	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 *	Certified Public Accountant
Tarisa Watanagase *	Former Governor, the Bank of Thailand

Name (*Outside Director)	Title
Ritsuo Ogura	—
Kenichi Miyanaga	—
Kanetsugu Mike	Chairman (Corporate Executive)
Hironori Kamezawa	President & Group CEO (Representative Corporate Executive)
Iwao Nagashima	—
Junichi Hanzawa	—
Makoto Kobayashi (New)	—

(2) Retiring Director

(At the close of the Annual General Meeting of Shareholders to be held in June, 2022)

Name	New Position	Former Position
Saburo Araki	—	Member of the Board of Directors

2. Corporate Executives

(1) New Corporate Executives (As of April 1, 2022)

Name	New Position	Former Position
Fumitaka Nakahama	Managing Corporate Executive Group Head, Global Corporate & Investment Banking Business Group	Managing Executive Officer In charge of Global Corporate & Investment Banking Business

Name	New Position	Former Position
Toshiki Ochi	Managing Corporate Executive Group CIO	Executive Officer In sub-charge of Information Systems Planning Division
Hiroyuki Seki	Managing Corporate Executive Group Head, Global Markets Business Group	Managing Executive Officer Assistant Group Head, Retail & Commercial Banking Business Group (Business Promotion) Deputy Group Head, Asset Management & Investor Services Business Group
Hideaki Takase	Managing Corporate Executive Group COO-I Deputy Group Head, Global Commercial Banking Business Group In charge of the Americas and EMEA	—
Kenichi Yamato	Managing Corporate Executive Group Head, Global Commercial Banking Business Group Group Deputy COO-I (Concurrently serving as Regional Executive for Asia) In charge of Asia	—
Shuichi Yokoyama	Managing Corporate Executive Group CRO	—

(2) Changes of Positions of Corporate Executives (As of April 1, 2022)

Name	New Position	Former Position
Tetsuya Yonehana	Senior Managing Corporate Executive (Representative Corporate Executive) Group CFO	Senior Managing Corporate Executive Group CFO
Naomi Hayashi	Senior Managing Corporate Executive (Representative Corporate Executive) Group Head, Japanese Corporate & Investment Banking Business Group	Senior Managing Corporate Executive Group Head, Japanese Corporate & Investment Banking Business Group In charge of Research & Advisory Planning Division
Atsushi Miyata	Senior Managing Corporate Executive (Representative Corporate Executive) Group Head, Retail & Commercial Banking Business Group Head of Unit, Wealth Management Unit	Senior Managing Corporate Executive Group Head, Retail & Commercial Banking Business Group Head of Unit, Wealth Management Unit

Name	New Position	Former Position
Teruyuki Sasaki	Senior Managing Corporate Executive Group CHRO	Managing Corporate Executive Group CHRO
Yutaka Miyashita	Managing Corporate Executive (Representative Corporate Executive) Group CSO (Corporate Planning Division excluding Finances & Resources Management and Global Business) In charge of Corporate Administration Division	Managing Corporate Executive Group CSO (Corporate Planning Division excluding Finances & Resources Management and Global Business) In charge of Corporate Administration Division

(3) Retiring Corporate Executives (As of April 1, 2022)

Name	New Position	Former Position
Saburo Araki	—	Deputy Chairman (Representative Corporate Executive)
Iwao Nagashima	—	Deputy Chairman (Representative Corporate Executive)
Junichi Hanzawa	—	Deputy Chairman (Representative Corporate Executive)
Masato Miyachi	—	Senior Managing Corporate Executive Group Head, Global Corporate & Investment Banking Business Group
Takayoshi Futae	Managing Executive Officer In Charge of Specially Assigned Matters	Senior Managing Corporate Executive Group Head, Global Commercial Banking Business Group Group COO-I In charge of Overseas Business Transformation
Masahiro Kuwahara	Managing Executive Officer Group Deputy COO-I Deputy Group Head, Japanese Corporate & Investment Banking Business Group	Senior Managing Corporate Executive Group CRO

Name	New Position	Former Position
Shigeru Yoshifuji	—	Senior Managing Corporate Executive Group Head, Global Markets Business Group
Hiroki Kameda	Managing Executive Officer In Charge of Specially Assigned Matters	Managing Corporate Executive Group CIO

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 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>