

## Mitsubishi UFJ Financial Group, Inc. (MUFG)

# Members of the Board of Directors Candidates and Planned Changes

**Tokyo, March 30, 2023** --- MUFG today announced the following candidates for and planned changes of members of the board of directors.

### 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, 2023)

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 *	Former President and Chief Executive Officer, Member of the Board of Directors, NTT DOCOMO, INC.
Satoko Kuwabara*	Lawyer Partner, Gaien Partners
Hirofumi Nomoto *	Chairman & Representative Director, Tokyu Corporation
David A. Sneider * (New)	Lawyer
Koichi Tsuji *	Certified Public Accountant
Tarisa Watanagase *	Former Governor, the Bank of Thailand

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

\*\*Retiring Managing Executive Officer, at the close of the Annual General Meeting of Shareholders to be held in June, 2023

## (2) Retiring Director

(At the close of the Annual General Meeting of Shareholders to be held in June, 2023)

Name	New Position	Former Position
Toby S. Myerson	—	Member of the Board of Directors (Outside Director)
Yasushi Shingai	—	Member of the Board of Directors (Outside Director)
Ritsuo Ogura	—	Member of the Board of Directors

## 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

- 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 2,100 locations in more than 50 countries. The Group has about 160,000 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>