

Mitsubishi UFJ Financial Group, Inc. (MUFG)

Members of the Board of Directors Planned Changes

Tokyo, May 15, 2023 --- MUFG today announced the following planned changes of members of the board of directors.

1. Members of the Board of Directors

(1) Retiring Director (As of May 31, 2023)

Name	New Position	Former Position
Ritsuo Ogura*	—	Member of the Board of Directors

*As announced on March 30, 2023, the resignation of Mr. Ogura as Member of the Board of Directors was scheduled at the close of the Annual General Meeting of Shareholders to be held in June, 2023. The date of resignation of Member of the Board of Directors has been changed to May 31, 2023.

- 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.mufig.jp/english>