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

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

**Tokyo, March 7, 2024** --- 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, 2024)

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
Mari Elka Pangestu * (New)	Former Managing Director, Development Policy & Partnership, THE WORLD BANK
Hiroshi Shimizu * (New)	President, Nippon Life Insurance Company
David Sneider *	Lawyer
Koichi Tsuji *	Certified Public Accountant

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

## (2) Retiring Director

(At the close of the Annual General Meeting of Shareholders to be held in June, 2024)

Name	New Position	Former Position
Tarisa — Watanagase		Member of the Board of Directors (Outside Director)

# 2. Corporate Executives

# (1) New Corporate Executives (As of April 1, 2024)

Name	New Position	Former Position
Takafumi Ihara	Senior Managing Corporate Executive Group Head, Asset Management & Investor Services Business Group	Managing Executive Officer Managing Director, Head of Asset Management & Investor Services Planning Division
Jun Togawa	Senior Managing Corporate Executive (Representative Corporate Executive) Group CFO	Managing Executive Officer Group Deputy CSO & Group Deputy CFO

Name	New Position	Former Position	
Katsunori Yokomaku	Managing Corporate Executive Group CRO	_	

# (2) Changes of Positions of Corporate Executives (As of April 1, 2024)

Name	New Position	Former Position
Hiroshi Mori	Senior Managing Corporate Executive Group CLO	Managing Corporate Executive Group CLO
Yutaka Miyashita	Senior Managing Corporate Executive (Representative Corporate Executive) Group Head, Commercial Banking & Wealth Management Business Group(excluding in charge of Wealth Management Research Division)	Managing Corporate Executive (Representative Corporate Executive) Group Head, Retail & Commercial Banking Business Group(excluding in charge of Wealth Management Research Division)
Fumitaka Nakahama	Senior Managing Corporate Executive Group Head, Global Corporate & Investment Banking Business Group	Managing Corporate Executive Group Head, Global Corporate & Investment Banking Business Group
Hiroyuki Seki	Senior Managing Corporate Executive Group Head, Global Markets Business Group	Managing Corporate Executive Group Head, Global Markets Business Group
Shuichi Yokoyama	Senior Managing Corporate Executive Group CAO Managing Director, Head of Internal Audit Division	Managing Corporate Executive Group CRO
Kenji Horikawa	Senior Managing Corporate Executive Group CHRO & Group Deputy CSO & Group Deputy CDTO	Managing Corporate Executive Group CHRO & Group Deputy CSO & Group Deputy CDTO In sub-charge of Corporate Administration Division
Tadashi Yamamoto	Managing Corporate Executive Group Head, Retail & Digital Business Group Group CDTO	Managing Corporate Executive Group Head, Digital Service Business Group Group CDTO

### (3) Retiring Corporate Executives (As of April 1, 2024)

Name	New Position	Former Position
Yoshitaka Shiba	Managing Executive Officer**	Senior Managing Corporate Executive Group CAO Managing Director, Head of Internal Audit Division
Tetsuya Yonehana	_	Senior Managing Corporate Executive (Representative Corporate Executive) Group CFO
Takayuki Yasuda	Managing Executive Officer Group Deputy CAO	Senior Managing Corporate Executive Group Head, Asset Management & Investor Services Business Group

<sup>\*\*</sup>Resigned as Managing Executive Officer of MUFG on April 30, 2024 and appointed as Advisor of Mitsubishi HC Capital Inc. on May 1, 2024.

#### 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 2,000 locations in more than 40 countries. The Group has about 120,000 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.