

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

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

**Tokyo, March 6, 2025** --- 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, 2025)

Name (*Outside Director)	Title
Keiko Honda *	Former Chief Executive Officer, Multilateral Investment Guarantee Agency
Satoko Kuwabara *	Lawyer Partner, Gaien Partners
Hirofumi Nomoto *	Chairman & Representative Director, Tokyu Corporation
Mari Elka Pangestu *	Former Managing Director, Development Policy & Partnership, THE WORLD BANK
Hiroshi Shimizu *	President, Nippon Life Insurance Company**
David Sneider *	Lawyer
Miyuki Suzuki * (New)	Former President Asia-Pacific, Japan and China, Cisco Systems
Koichi Tsuji *	Certified Public Accountant
Teruhisa Ueda * (New)	Representative Director, Chairman of the Board, SHIMADZU CORPORATION

Name (*Outside Director)	Title
Ryoichi Shinke	—
Takayuki Yasuda*** (New)	—
Kanetsugu Mike	Chairman (Corporate Executive)
Hironori Kamezawa	President & Group CEO (Representative Corporate Executive)
Junichi Hanzawa	—
Makoto Kobayashi	—
Hiroshi Kubota*** (New)	—

\*\* Scheduled to assume the position of Chairman of Nippon Life Insurance Company on April 1, 2025.

\*\*\*Retiring Managing Executive Officer, at the close of the Annual General Meeting of Shareholders to be held in June, 2025

(2) Retiring Director

(At the close of the Annual General Meeting of Shareholders to be held in June, 2025)

Name	New Position	Former Position
Mariko Fujii	—	Member of the Board of Directors (Outside Director)
Kaoru Kato	—	Member of the Board of Directors (Outside Director)
Kenichi Miyanaga	—	Member of the Board of Directors
Iwao Nagashima	—	Member of the Board of Directors

## 2. Corporate Executives

### (1) New Corporate Executives (As of April 1, 2025)

Name	New Position	Former Position
Masakazu Osawa	Senior Managing Corporate Executive (Representative Corporate Executive) Group Head, Japanese Corporate & Investment Banking Business Group (excluding in charge of Wealth Management Research Division)	Managing Executive Officer Group Deputy COO-I, Deputy Group Head, Global Commercial Banking Business Group, In charge of Global Corporate & Investment Banking Business, Regional Executive for Asia
Masahiro Kuniyuki	Managing Corporate Executive Group CHRO, Deputy in charge of Corporate Administration Division	Managing Executive Officer Managing Director, Head of Financial Planning Division

### (2) Change of Position of Corporate Executive (As of April 1, 2025)

Name	New Position	Former Position
Hideaki Takase	Senior Managing Corporate Executive (Representative Corporate Executive) Group CSO (in charge of Corporate Planning Division (excluding Financial Resources Management and Global Business), Group CSuO and Corporate Administration Division	Managing Corporate Executive (Representative Corporate Executive) Group CSO (in charge of Corporate Planning Division (excluding Financial Resources Management and Global Business), and Corporate Administration Division

### (3) Retiring Corporate Executives (As of April 1, 2025)

Name	New Position	Former Position
Seiichiro Akita	—	Senior Managing Corporate Executive (Representative Corporate Executive) Group Head, Japanese Corporate & Investment Banking Business Group (excluding in charge of Wealth Management Research Division)
Kenji Horikawa	Managing Executive Officer Group Deputy CSO, Group Deputy CDTO, Deputy Group Head, Japanese Corporate & Investment Banking Business Group	Senior Managing Corporate Executive Group CHRO, Group Deputy CSO and Group Deputy CDTO

#### Reference

CEO: Chief Executive Officer  
COO: Chief Operating Officer  
CSO: Chief Strategy Officer  
CFO: Chief Financial Officer  
CRO: Chief Risk Officer  
CHRO: Chief Human Resources Officer  
COO-I: Chief Operating Officer International  
CDTO: Chief Digital Transformation Officer

CCO: Chief Compliance Officer  
CLO: Chief Legal Officer  
CAO: Chief Audit Officer  
CIO: Chief Information Officer  
CISO: Chief Information Security Officer  
CDO: Chief Data Officer  
CSuO: Chief Sustainability 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 140,000 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>.