

Mitsubishi UFJ Financial Group, Inc. (MUFG)

Notice Regarding Change of Representative Corporate Executives

Tokyo, December 16, 2025 --- MUFG announced the following changes in Representative Corporate Executives decided at today's meeting of the Board of Directors.

1. Reasons for the Changes

Changes of Representative Corporate Executives as part of regular changes in corporate executives.

2. Changes in Representative Corporate Executives

(1) Effective as of April 1, 2026

| Name | New Position | Former Position |
|-------------------|---|---|
| Hironori Kamezawa | Member of the Board of Directors Chairman | Member of the Board of Directors President & Group CEO (Representative Corporate Executive) |
| Junichi Hanzawa | Member of the Board of Directors President & Group CEO (Representative Corporate Executive) | Member of the Board of Directors |
| Yutaka Miyashita | Managing Executive Officer | Senior Managing Corporate Executive (Representative Corporate Executive) |
| Masakazu Osawa | Managing Executive Officer | Senior Managing Corporate Executive (Representative Corporate Executive) |

3. CV of New Representative Corporate Executive

Junichi Hanzawa

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| Date of Birth | January 19, 1965 |
| Education | Mar. 1988 Bachelor of Economics, The University of Tokyo |
| Business | Apr. 1988 Joined The Mitsubishi Bank, Ltd. Oji Branch |
| Experience | May 2010 General Manager, Senju-Chuo Commercial Banking Office of the Bank of Tokyo-Mitsubishi UFJ, Ltd. |
| | Apr. 2011 General Manager, Office of Chairman of Japanese Bankers Association, Corporate Planning Division of the Bank of Tokyo-Mitsubishi UFJ, Ltd. |
| | May 2012 General Manager, Corporate Planning Division of the Bank of Tokyo- Mitsubishi UFJ, Ltd. |

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| | General Manager, Corporate Planning Division and Deputy General Manager, Financial Planning Division of Mitsubishi UFJ Financial Group Inc. (MUFG) |
| Jun. 2014 | Executive Officer and General Manager, Corporate Planning Division of the Bank of Tokyo-Mitsubishi UFJ, Ltd. Executive Officer and General Manager, Corporate Planning Division and Deputy General Manager, Financial Planning Division of MUFG |
| Jul. 2015 | Executive Officer and General Manager, Corporate Planning Division of the Bank of Tokyo-Mitsubishi UFJ, Ltd. Executive Officer and General Manager, Corporate Planning Division of MUFG |
| Apr. 2018 | Executive Officer and Group Head, Nagoya Corporate Banking Group of MUFG Bank, Ltd. (MUFG Bank) |
| May 2018 | Managing Executive Officer, Group Head, Nagoya Corporate Banking Group of MUFG Bank |
| Apr. 2019 | Managing Executive Officer, CCO (Chief Compliance Officer) and CLO (Chief Legal Officer) of MUFG Bank Managing Corporate Executive, Group CCO & Group CLO of MUFG |
| Jun. 2019 | Member of the Board of Directors, Managing Executive Officer and CCO of MUFG Bank Managing Corporate Executive, Group CCO of MUFG |
| Apr. 2021 | President & CEO, MUFG Bank (current) |
| Jun. 2021 | Member of the Board of Directors, Deputy Chairman of MUFG |
| Apr. 2022 | Member of the Board of Directors, MUFG (current) |
| Type and Number of MUFG Shares Owned | Ordinary Shares: 236,500 (As of September 30, 2025) |

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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 150,000 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>.