

Mitsubishi UFJ Financial Group, Inc. (MUFG)

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

**Tokyo, March 5, 2026** --- 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, 2026)

Name (*Outside Director)	Title
Satoko Kuwabara *	Lawyer Partner, Gaien Partners
Mari Elka Pangestu *	Former Managing Director, Development Policy & Partnership, THE WORLD BANK
Hiroshi Shimizu *	Chairman, Nippon Life Insurance Company
David Sneider *	Lawyer
Miyuki Suzuki *	Former President Asia-Pacific, Japan and China, Cisco Systems
Koichi Tsuji *	Certified Public Accountant
Teruhisa Ueda *	Representative Director, Chairman of the Board, SHIMADZU CORPORATION
Kenichiro Yoshida * (New)	Director and Executive Chairman, Representative Corporate Executive Officer, Sony Group Corporation **
Takayuki Yasuda	—
Norio Kanie*** (New)	—

Name (*Outside Director)	Title
Hironori Kamezawa	Chairman (Corporate Executive)
Junichi Hanzawa	President & Group CEO (Representative Corporate Executive)
Hiroshi Kubota	—
Masakazu Osawa*** (New)	—
Hiroyuki Seki*** (New)	—

\*\* Scheduled to assume the position of Director and Executive Chairman of Sony Group Corporation April 1, 2026

\*\*\*Retiring Managing Executive Officer, at the close of the Annual General Meeting of Shareholders to be held in June, 2026

## (2) Retiring Directors

(At the close of the Annual General Meeting of Shareholders to be held in June, 2026)

Name	New Position	Former Position
Keiko Honda	—	Member of the Board of Directors (Outside Director)
Hirofumi Nomoto	—	Member of the Board of Directors (Outside Director)
Ryoichi Shinke	—	Member of the Board of Directors
Kanetsugu Mike	—	Member of the Board of Directors
Makoto Kobayashi	—	Member of the Board of Directors

## 2. Corporate Executives

### (1) New Corporate Executives (As of April 1, 2026)

Name	New Position	Former Position
Junichi Hanzawa	Member of the Board of Directors President & Group CEO (Representative Corporate Executive)	Member of the Board of Directors
Masatoshi Komoriya	Senior Managing Corporate Executive Group COO-I Group Head, Global Commercial Banking Business Group	Managing Executive Officer Group Deputy COO-I Deputy Group Head, Global Commercial Banking Business Group
Takuya Tanaka	Senior Managing Corporate Executive (Representative Corporate Executive) Group Head, Commercial Banking & Wealth Management Business Group (excluding in charge of Wealth Management Research Division) Deputy Group Head, Asset Management & Investor Services Business Group Head of Unit, Wealth Management Unit	Managing Executive Officer Assistant Group Head, Commercial Banking & Wealth Management Business Group (in charge of Business Promotion) Deputy Group Head, Asset Management & Investor Services Business Group Head of Unit, Wealth Management Unit
Tomoyuki Kamioka	Managing Corporate Executive Group Head, Global Markets Business Group	Managing Executive Officer Deputy Group Head, Global Markets Business Group
Miki Katayama	Managing Corporate Executive Group CCO	Executive Officer Managing Director, Head of Global Compliance Division
Takayuki Sakurai	Managing Corporate Executive Group CAO Managing Director, Head of Internal Audit Division	—
Kensuke Tokuma	Managing Corporate Executive Group CIO	Executive Officer Managing Director, Head of Information Systems Planning Division

Name	New Position	Former Position
Yoshiaki Ueno	Managing Corporate Executive (Representative Corporate Executive) Group CSO (in charge of Corporate Planning Division (excluding Financial Resources Management and Global Business)), Group CSuO, in charge of Corporate Administration Division	Managing Executive Officer Group Deputy CSO

(2) Change of Position of Corporate Executives (As of April 1, 2026)

Name	New Position	Former Position
Hironori Kamezawa	Member of the Board of Directors Chairman (Corporate Executive)	Member of the Board of Directors President & Group CEO (Representative Corporate Executive)
Yasushi Itagaki	Deputy Chairman	Senior Managing Corporate Executive Group COO-I Group Head, Global Commercial Banking Business Group
Hideaki Takase	Senior Managing Corporate Executive (Representative Corporate Executive) Group Head, Japanese Corporate & Investment Banking Business Group (excluding in charge of Wealth Management Research Division)	Senior Managing Corporate Executive (Representative Corporate Executive) Group CSO (in charge of Corporate Planning Division (excluding Financial Resources Management and Global Business)), Group CSuO, in charge of Corporate Administration Division
Tadashi Yamamoto	Senior Managing Corporate Executive Group Head, Retail & Digital Business Group, Group CDTO	Managing Corporate Executive Group Head, Retail & Digital Business Group, Group CDTO
Katsunori Yokomaku	Senior Managing Corporate Executive Group CRO	Managing Corporate Executive Group CRO

(3) Retiring Corporate Executive (As of March 31, 2026)

Name	New Position	Former Position
Shuichi Yokoyama	—	Senior Managing Corporate Executive Group CAO Managing Director, Head of Internal Audit Division

(4) Retiring Corporate Executives (As of April 1, 2026)

Name	New Position	Former Position
Kanetsugu Mike	Member of the Board of Directors	Member of the Board of Directors Chairman (Corporate Executive)
Yutaka Miyashita	Managing Executive Officer Group Deputy CAO	Senior Managing Corporate Executive (Representative Corporate Executive) Group Head, Commercial Banking & Wealth Management Business Group (excluding in charge of Wealth Management Research Division)
Hiroyuki Seki	Managing Executive Officer	Senior Managing Corporate Executive Group Head, Global Markets Business Group
Masakazu Osawa	Managing Executive Officer	Senior Managing Corporate Executive (Representative Corporate Executive) Group Head, Japanese Corporate & Investment Banking Business Group (excluding in charge of Wealth Management Research Division)
Keitaro Tsukiyama	—	Managing Corporate Executive Group CCO
Toshiki Ochi	—	Managing Corporate Executive Group CIO

## Reference

CEO: Chief Executive Officer	CCO: Chief Compliance Officer
COO: Chief Operating Officer	CLO: Chief Legal Officer
CSO: Chief Strategy Officer	CAO: Chief Audit Officer
CFO: Chief Financial Officer	CIO: Chief Information Officer
CRO: Chief Risk Officer	CISO: Chief Information Security Officer
CHRO: Chief Human Resources Officer	CDO: Chief Data Officer
COO-I: Chief Operating Officer International	CSuO: Chief Sustainability Officer
CDTO: Chief Digital Transformation 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 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>.