

MUFG enacts Cyber Security Management Declaration

Tokyo, June 26, 2018 --- MUFG and its group companies¹ recognize the necessity of “working proactively to ensure cybersecurity from the two perspectives of value creation and risk management” as stated in the Japan Business Federation’s (Keidanren) Declaration of Cyber Security Management, and has enacted its own Cyber Security Management Declaration (“Declaration”). Based on this declaration, MUFG will further strengthen management-led cyber security measures against increasingly serious and sophisticated cyber threats.

1. Recognition as a management issue

Managers will work energetically to deepen their understanding of the current situation and proactively manage the positioning of and investment in cyber security. Managers will also squarely confront risk, recognizing serious management issues and exhibiting leadership as they take responsibility for the implementation of responses.

MUFG recognizes its corporate responsibility to protect customers’ precious assets and provide safe and stable financial services, and considers risk associated with cyber attacks to be a top priority risk source. Based on discussions and investigations, including at the Executive Committee and Board of Directors, MUFG will promote risk countermeasures at the management level.

2. Decision of management policy and declaration of intent

MUFG will decide management policy and BCPs (business continuity plans) for the earliest possible recovery from incidents with an emphasis on detection, response and recovery, as well as identification and defense. Managers will take the initiative to declare their intent to internal and external stakeholders, and will make efforts in disclosure, autonomously reporting on recognized risks and response initiatives in various reporting documents.

Specifically, based on management policy related to cyber security, MUFG will improve contingency plans by strengthening its ability to respond to incidents through the establishment of a specialist line to lead detection, response and recovery (MUFG-CERT), the improvement of procedures and manuals, and periodic training and drills, in addition to initiatives for the identification of and defense against risks. MUFG will also disclose initiatives to strengthen security through disclosure materials, etc.

3. Implementation of internal and external structures and countermeasures

In addition to securing sufficient budget, personnel and other resources, MUFG will

¹ Group companies adhering to this declaration: MUFG Bank, Ltd., Mitsubishi UFJ Trust and Banking Corporation, Mitsubishi UFJ Securities Holdings, Co., Ltd., Mitsubishi UFJ NICOS Co., Ltd., ACOM, Co., Ltd.

improve its internal structure and take necessary measures in personnel, technology, logistics, and other areas, and train and educate employees at each level, including management, project management, engineers, and general staff. It will also make efforts on measures in the supply chain, including overseas, and with customers and service providers.

Specifically, MUFG will emplace a specialist organization in charge of cyber security and secure the necessary budget, personnel, and other resources. It will aim to educate staff by implementing a security training program, as well as share know-how broadly within the industry through collaborative activities, etc. with Financials ISAC². MUFG will also strive to implement security measures that leverage advanced technologies, and implement supply chain measures through status monitoring of cyber security measures, including cloud services providers and overseas.

4. Dissemination of countermeasures to systems and services companies

MUFG will strive to engage in cybersecurity countermeasure business activities including development, design, production and delivery.

For example, so that customers can safely and securely use services such as internet banking we will strengthen and enhance security countermeasures we provide, including one-time password cards and smartphone applications, while also monitoring unauthorized use. At the time of development of new systems and services we will implement security countermeasures to provide customers with easy-to-use, secure services.

5. Contribute to building of safe and secure systems

Based on collaboration with related government departments, organizations, groups and others we aim to build personal dialogue networks in Japan. Furthermore, by drawing attention to the range of countermeasures for different types of information we aim to contribute to a strengthening of cybersecurity nationwide.

Specifically, through appropriate and timely collaboration with related government and other bodies such as the Financial Service Agency, National center of Incident readiness and Strategy for Cybersecurity, Information-technology Promotion Agency, the Police and others, while also promoting the cross-sector sharing of information domestically and internationally including Financial ISAC², FS-ISAC² and ICT-ISAC³, we aim to contribute to the enhancement of the cybersecurity of society as a whole on a global basis.

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² Financials ISAC Japan, FS-ISAC

An organization that provides cyber security related information and analysis to financial institution members. Financials ISAC Japan is aimed at financial institutions doing business in Japan, while FS-ISAC is targeted at financial institutions in America. MUFG is a member of both organizations.

³ ICT-ISAC

A corporation that collaborates with telecommunications carriers and broadcasters to help guarantee network security. MUFG engages in cross-sector cooperation with ICT-ISAC.

About MUFG

Mitsubishi UFJ Financial Group, Inc. (MUFG) is one of the world's leading financial groups. Headquartered in Tokyo and with approximately 350 years of history, MUFG has a global network with over 1,800 locations in more than 50 countries. The Group has over 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>

On April 1, 2018 the name of MUFG's commercial bank changed from "The Bank of Tokyo-Mitsubishi UFJ, Ltd." to "MUFG Bank, Ltd." Many of the bank's overseas subsidiaries followed suit on the same day, but branches and subsidiaries in some countries will carry out the name change at a later date. MUFG's New York Stock Exchange ticker symbol also changed to "MUFG."

For more information regarding overseas subsidiaries, visit

http://www.bk.mufg.jp/global/newsroom/announcements/pdf/201803_namechange.pdf