

Directors, Corporate Auditors and Executive Officers, Planned Changes and Candidates

Tokyo, May 15, 2015 --- Mitsubishi UFJ Financial Group, Inc. today announced the following planned changes and candidates for Directors, Corporate Auditors, and Executive Officers:

1. Changes of Representative Directors

(1) Transitioning Representative Directors (as of May 15, 2015)

Name	New Position	Former Position
Masaaki Tanaka	Deputy President	Deputy President Chief Strategic Alliance Officer (Representative Director)
Akihiko Kagawa	Senior Managing Director	Senior Managing Director Chief Compliance and Risk Officer (Representative Director)

(2) Retiring Representative Director (as of June 25, 2015)

Name	New Position	Former Position
Taihei Yuki	Retiring	Senior Managing Director (Representative Director)

(3) Change of Representative Director (as of May 15, 2015)

Name	New Position	Former Position
Tadashi Kuroda	Senior Managing Director Chief Planning Officer (Representative Director)	Managing Director Chief Planning Officer (Representative Director)

2. Changes of Directors

(1) Retiring Director (as of June 7, 2015)

Name	New Position	Former Position
Akihiko Kagawa	Retiring	Senior Managing Director

(2) Retiring Directors (as of June 25, 2015)

Name	New Position	Former Position
Masaaki Tanaka	Retiring	Deputy President
Junichi Okamoto	Retiring	Director
Hiroyuki Noguchi	Retiring	Director
Ryuji Araki	Retiring	Director

(3) Director Candidates (as of June 25, 2015)

Name	Position
Kiyoshi Sono	Chairman
Tatsuo Wakabayashi	Deputy Chairman
Takashi Nagaoka	Deputy Chairman
Nobuyuki Hirano	President & Group CEO
Takashi Oyamada (New)	Deputy President & Group COO
Tadashi Kuroda	Senior Managing Executive Officer Group CSO
Muneaki Tokunari (New)	Managing Executive Officer Group CFO
Masamichi Yasuda (New)	Managing Executive Officer Group CRO
Takashi Mikumo (New)	—
Takehiko Shimamoto (New)	—
Yuko Kawamoto	Professor, Waseda Graduate School of Finance, Accounting and Law
Haruka Matsuyama*	Partner of Hibiya Park Law Offices
Kunie Okamoto*	Chairman of Nippon Life Insurance Company
Tsutomu Okuda*	Senior Adviser of J. Front Retailing Co., Ltd.

Hiroshi Kawakami* (New)	President & CEO of Central Japan International Airport Co., Ltd.**
Yukihiro Sato* (New)	Advisor of Mitsubishi Electric Corporation
Akira Yamate* (New)	Certified public accountant

* Outside Director

** Scheduled to be appointed Senior Advisor of Central Japan International Airport Co., Ltd. at a meeting of its Board of Directors to be held following its General Meeting of Shareholders on June 24, 2015.

3. Changes of Corporate Auditors

(1) Retiring Corporate Auditors (as of June 25, 2015)

Name	New Position	Former Position
Takehiko Nemoto	Retiring	Corporate Auditor (Full time)
Takashi Mikumo	Retiring	Corporate Auditor (Full time)
Yasushi Ikeda	Retiring	Outside Corporate Auditor
Hideo Kojima	Retiring	Outside Corporate Auditor
Yukihiro Sato	Retiring	Outside Corporate Auditor

4. Changes of Executive Officers

(1) Representative Executive Officer and Executive Officer candidates (as of June 25, 2015)

Name	New Position	Former Position
Kiyoshi Sono	Director Chairman (Representative Executive Officer)	Chairman (Representative Director)
Tatsuo Wakabayashi	Director Deputy Chairman (Representative Executive Officer)	Deputy Chairman Chief Audit Officer (Representative Director)
Takashi Nagaoka	Director Deputy Chairman (Representative Executive Officer)	Director
Nobuyuki Hirano	Director President & Group CEO (Representative Executive Officer)	President & CEO (Representative Director)

Takashi Oyamada	Director Deputy President & Group COO (Representative Executive Officer)	Deputy President
Takashi Morimura	Senior Managing Executive Officer Group Head, Integrated Global Business Group	Managing Corporate Officer Group Head, Integrated Global Business Group
Satoshi Murabayashi	Senior Managing Executive Officer Group CIO	Managing Corporate Officer Head of the Operations & Systems Planning Division
Junichi Okamoto	Senior Managing Executive Officer Group Head, Integrated Trust Assets Business Group	Managing Corporate Officer Group Head, Integrated Trust Assets Business Group
Hidekazu Fukumoto	Senior Managing Executive Officer Group Head, Integrated Corporate Banking Business Group	Managing Corporate Officer Group Head, Integrated Corporate Banking Business Group
Naoto Hirota	Senior Managing Executive Officer Group Head, Integrated Global Markets Business Group	Managing Corporate Officer Group Head, Integrated Global Markets Business Group
Tadashi Kuroda	Director Senior Managing Executive Officer Group CSO	Senior Managing Director Chief Planning Officer (Representative Director)
Saburo Araki	Senior Managing Executive Officer Group CHRO	Managing Corporate Officer Co-Planning Officer
Akira Hamamoto	Managing Executive Officer Group CCO & Group CLO	Managing Corporate Officer Deputy Chief Compliance Officer
Takahiro Yanai	Managing Executive Officer Group Head, Integrated Retail Banking Business Group	Managing Corporate Officer Group Head, Integrated Retail Banking Business Group
Masamichi Yasuda	Director Managing Executive Officer Group CRO	Managing Corporate Officer Chief Compliance and Risk Officer
Muneaki Tokunari	Director Managing Executive Officer Group CFO	Managing Corporate Officer Co-Planning Officer
Yoichi Orikasa	Executive Officer Group CAO and General Manager Internal Audit Division	Corporate Officer General Manager Internal Audit Division

(2) Changes of positions of Executive Officer candidates (as of July 3, 2015)

Name	New Position	Former Position
Takashi Morimura	Senior Managing Executive Officer Group Head, Global Business Group	Senior Managing Executive Officer Group Head, Integrated Global Business Group

Junichi Okamoto

Senior Managing Executive Officer
Group Head, Trust Assets Business
Group

Senior Managing Executive Officer
Group Head, Integrated Trust Assets
Business Group

Hidekazu Fukumoto

Senior Managing Executive Officer
Group Head, Corporate Banking
Business Group

Senior Managing Executive Officer
Group Head, Integrated Corporate
Banking Business Group

Naoto Hirota

Senior Managing Executive Officer
Group Head, Global Markets Business
Group

Senior Managing Executive Officer
Group Head, Integrated Global Markets
Business Group

Takahiro Yanai

Managing Executive Officer
Group Head, Retail Banking Business
Group

Managing Executive Officer
Group Head, Integrated Retail Banking
Business Group

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Contact:

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