

Change of Candidate for Director and Representative Corporate Executive Officer

Tokyo, May 24, 2017 --- Mitsubishi UFJ Financial Group, Inc. (MUFG) announced on May 15, 2017 titled “MUFG Directors and Corporate Executive Officers, Candidates and Planned Changes”, those new appointing directors who are planned to be elected at the Annual General Meeting of Shareholders scheduled for June 29, 2017. However, MUFG resolved to change one of the candidates for Director and Representative Corporate Executive Officer at the meeting of the Board of Directors held today.

1. Change of Candidate for Director

(1) Reason for Change

Mr. Takashi Oyamada who was a candidate for Director declined the offer.

(2) Content of the Change

(Before)

Director Candidate Takashi Oyamada

(New)

Director Candidate Kanetsugu Mike

2. Change of Representative Corporate Executive Officer (as of June 14, 2017)

Name	New Position	Former Position
Kanetsugu Mike	Deputy Chairman (Representative Corporate Executive Officer)	-

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KANETSUGU MIKE

Head Office Address: 7-1, Marunouchi 2-chome, Chiyoda-ku, Tokyo 100-8388 Japan
Office Address: 1251 Avenue of the Americas, New York, NY 10020 U.S.A.
Date of Birth: November 4, 1956
Place of Birth: Tokyo, Japan
Education: Keio University, Tokyo, Japan
BA (Bachelor of Arts) in Economics (March, 1979)
Wharton School, University of Pennsylvania
Master of Business Administration (May, 1987)

Professional Career: Commercial Bank

The Bank of Tokyo-Mitsubishi UFJ, Ltd., Tokyo, Japan

May 15 th 2017 to Present	Deputy President
June 2016 to May 15 th 2017	Deputy President Co-Chief Executive, Global Business Unit Regional Executive for the Americas Executive Chairman MUFG Americas Holdings Corporation MUFG Union Bank, N.A.
October 2015 to May 2016	Senior Managing Executive Officer Deputy Chief Executive, Global Business Unit Regional Executive for the Americas Executive Chairman MUFG Americas Holdings Corporation MUFG Union Bank, N.A.
May 2015 to October 2015	Senior Managing Executive Officer Deputy Chief Executive, Global Business Unit Regional Executive for the Americas
January 2014 to April 2015	Senior Managing Executive Officer Deputy Chief Executive, Global Business Unit in charge of Global Planning Division with primary responsibility for Krungsri Project Management Office Non-Executive Director Vice Chairman, Bank of Ayudhya PLC
May 2013 to January 2014	Senior Managing Executive Officer Deputy Chief Executive, Global Business Unit in charge of Global Planning Division, Global Risk Management & Compliance Division and Global Operations Control Division
June 2011 to May 2013	Managing Director and Managing Executive Officer Chief Executive, Corporate Services

May 2011 to June 2011 Managing Executive Officer
Chief Executive, Corporate Services

May 2009 to May 2011 Managing Executive Officer
in charge of Public & Institutional Business Division
and Financial Institutions Division

March 2009 to May 2009 Executive Officer and General Manager
Global Planning Division

January 2006 to March 2009 Executive Officer
General Manager, Business & Systems Integration Division
General Manager, Corporate Planning Division
(upon merger with UFJ Bank Ltd., on January 1, 2006)

The Bank of Tokyo-Mitsubishi, Ltd., Tokyo, Japan

June 2005 to January 2006 Executive Officer and General Manager
Corporate Planning Office

July 2004 to June 2005 General Manager
Corporate Planning Office

May 2003 to July 2004 General Manager, Planning Office for the Americas

May 2002 to May 2003 Deputy General Manager, New York Branch
and SVP, Bank of Tokyo-Mitsubishi Trust Company

December 2000 to May 2002 Deputy General Manager, New York Branch
(The bank name was changed upon merger with The Bank of Tokyo,
Ltd. on April 1, 1996)

The Mitsubishi Bank, Ltd, Tokyo, Japan

April 1979 Joined The Mitsubishi Bank, Ltd., Odenmacho Branch

Professional Career: Holding Company

Mitsubishi UFJ Financial Group, Inc., Tokyo, Japan

May 2016 to May 15 th 2017	Senior Managing Executive Officer Group Head, Global Business Group Regional Executive for the Americas
May 2015 to May 2016	Managing Executive Officer Regional Executive for the Americas
January 2014 to April 2015	Managing Executive Officer in charge of Global Planning Division with primary responsibility for the Krungsri Project Management
May 2013 to January 2014	Managing Executive Officer in charge of Global Planning Division and Global Risk Management Division
May 2011 to May 2013	Executive Officer in charge of Operations & Systems Planning Division
May 2009	Resigned
March 2009 to May 2009	Executive Officer and Co-General Manager Global Planning Division
December 2005	Resigned
October 2005 to December 2005	Executive Officer and Co-General Manager Corporate Planning Division (upon merger with UFJ Holdings, Inc. on October 1, 2005)

Mitsubishi Tokyo Financial Group, Tokyo, Japan

June 2005 to October 2005	Executive Officer and Co-General Manager Corporate Policy Division
October 2005 to December 2005	Co-General Manager Corporate Policy Division