

Mitsubishi UFJ Financial Group, Inc. (MUFG)

Notice Regarding Changes of Executives of Significant Subsidiary

Tokyo, February 14, 2025 --- MUFG today announced that Mitsubishi UFJ Trust and Banking Corporation, a significant subsidiary of MUFG, has resolved changes of executives, as shown in the attached.

- End -

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 140,000 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.mufig.jp/english>

Mitsubishi UFJ Trust and Banking Corporation

Notice regarding Changes of Directors

Tokyo, February 14, 2025 --- Mitsubishi UFJ Trust and Banking Corporation today announced the following changes of Directors.

(Effective April 1, 2025)

Name	New Position	Former Position
Mikio Ikegaya	Retired *	Chairman (Representative Director)
Iwao Nagashima	Chairman (Representative Director)	President and CEO (Representative Director)
Hiroshi Kubota	President and CEO (Representative Director)	Director and Senior Managing Executive Officer (Representative Director)

* Mikio Ikegaya will become a Senior Advisor following his retirement.

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About Mitsubishi UFJ Trust and Banking

Mitsubishi UFJ Trust and Banking (the Trust Bank) was established in 1927, and has been in business for approximately 100 years. The Trust Bank is a wholly owned subsidiary of MUFG and a core MUFG company. With total assets of 38.7 trillion yen as of September 30, 2018, it is one of Japan's largest trust banks.

Besides operations in Japan, the Trust Bank serves customers to pursue its global business through a worldwide network of branches and subsidiaries in Asia, Europe and the United States. As Japan's major trust bank, the Trust Bank offers high-quality and comprehensive financial services for customers, which include various commercial banking services as well as asset management and administration, real estate, and stock

transfer agency services.

Our goal is to be "A truly reliable trust bank." We have firmly grasped the needs of our customers and society to provide timely, high quality products and services through our expertise as a trust bank.

For more information, visit <https://www.tr.mufg.jp/english>