

Changes of Representative Directors

Tokyo, May 24, 2017 --- The Bank of Tokyo-Mitsubishi UFJ, Ltd. (BTMU) announced on May 15, 2017 titled “Changes of Directors”, those new appointing directors who are planned to be elected as of June 28, 2017. However, BTMU hereby announces the following changes of Representative Directors and retiring of Director.

1. Changes of Representative Directors (as of June 14, 2017)

Name	New Position	Current Position
Takashi Oyamada	Director	President & CEO (Representative Director)
Kanetsugu Mike	President & CEO (Representative Director)	Deputy President

2. Retiring Director (as of June 28, 2017)

Name	New Position	Current Position
Takashi Oyamada	Retiring	Director

*Takashi Oyamada will be appointed a Senior Advisor of The Bank of Tokyo-Mitsubishi UFJ, Ltd., a subsidiary of Mitsubishi UFJ Financial Group, Inc., as of June 28, 2017.

* * *

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