

MUFG Bank, Ltd.

A member of MUFG, a global financial group

Notice Regarding Changes of Representatives of the Board of Directors

Tokyo, December 26, 2018 --- MUFG Bank today announced the following changes in Representatives of the Board of Directors were made by resolution of the board of directors.

1. Reasons for the Changes

Changes of Representatives of the Board of Directors due to regular changes in corporate executives

2. Changes effective April 1, 2019

Name	New Position	Former Position
Nobuyuki Hirano	Member of the Board of Directors	Chairman of the Board of Directors (Representative of the Board of Directors)
Kiyoshi Sono	Chairman of the Board of Directors (Representative of the Board of Directors)	Deputy Chairman of the Board of Directors (Representative of the Board of Directors)
Hironori Kamezawa	Member of the Board of Directors, Deputy President (Representative of the Board of Directors)	Member of the Board of Directors, Senior Managing Executive Officer (Representative of the Board of Directors)

- End -

About MUFG Bank

MUFG Bank, Ltd. is Japan's premier bank, with a global network spanning around 50 countries. Outside of Japan, the bank offers an extensive scope of commercial and investment banking products and services to businesses, governments and individuals worldwide.

MUFG Bank's parent, Mitsubishi UFJ Financial Group, Inc. (MUFG) is one of the world's leading financial groups. Headquartered in Tokyo and with more than 360 years of history, MUFG has a global network with over 1,800 offices 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 www.mufg.jp/english

KIYOSHI SONO

Date of Birth: April 18, 1953

Education: Kyushu University, Fukuoka, Japan
Faculty of Law (March, 1976)

Professional Career: Commercial Bank

MUFG Bank, Ltd., Tokyo, Japan *

April 2018 to Present Deputy Chairman of the Board of Directors
CAO

**=The bank name of The Bank of Tokyo-Mitsubishi UFJ, Ltd. was changed to MUFG Bank, Ltd., on April 1, 2018.*

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

June 2015 to April 2018	Deputy Chairman CAO
May 2014 to June 2015	Deputy Chairman
June 2012 to May 2014	Deputy President Chief Executive, Corporate Banking Business Unit
May 2012 to June 2012	Senior Managing Executive Officer Chief Executive, Corporate Banking Business Unit
May 2010 to May 2012	Senior Managing Executive Officer in charge of Japanese Credit
May 2009 to May 2010	Managing Executive Officer in charge of Japanese Credit
May 2006 to May 2009	Managing Executive Officer Group Head, Osaka Corporate Banking Group
January 2006 to May 2006	Executive Officer and General Manager Credit Supervision Division (upon merger with The Bank of Tokyo-Mitsubishi, Ltd. on January 1, 2006)

UFJ Bank Ltd., Aichi, Japan

April 2005 to January 2006	Executive Officer, Corporate Advisory & Credit Administration Department Credit Administration Department V
June 2004 to April 2005	Executive Officer, Corporate Restructuring Department Credit Administration Department V
May 2004 to June 2004	Executive Officer General Manager, Compliance Department General Manager, Intellectual Property Office
April 2003 to May 2004	General Manager, Credit Administration Department III

June 2002 to April 2003	General Manager, Tokyo Corporate Banking Office VI
January 2002 to June 2002	General Manager, Tokyo Corporate Banking Office III (upon merger with The Tokai Bank Ltd. on January 15, 2002)

The Sanwa Bank Ltd., Osaka, Japan

April 2000 to January 2002	General Manager, Tokyo Corporate Banking Office III
May 1999 to April 2000	General Manager, Group III Tokyo Corporate Banking Division
April 1998 to May 1999	General Manager, Miyakojima Branch
January 1996 to April 1998	General Manager, Tsukaguchi Branch
April 1976	Joined The Sanwa Bank Ltd., Abenobashi Branch

Mitsubishi UFJ Financial Group, Inc., Tokyo Japan

June 2014 to Present	Chairman
May 2012 to May 2014	Managing Officer Group Head, Integrated Corporate Banking Business Group