

MITSUBISHI UFJ FINANCIAL GROUP INC  
Form 6-K  
May 15, 2015

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**Form 6-K**

**Report of Foreign Private Issuer**  
**Pursuant to Rule 13a-16 or 15d-16 under**  
**the Securities Exchange Act of 1934**  
**For the month of May 2015**  
**Commission File No. 000-54189**

**MITSUBISHI UFJ FINANCIAL GROUP, INC.**

(Translation of registrant's name into English)

7-1, Marunouchi 2-chome, Chiyoda-ku

Tokyo 100-8330, Japan

(Address of principal executive office)

**Indicate by check mark whether the registrant files or  
will file annual reports under cover of Form 20-F or Form 40-F.**

**Form 20-F   X   Form 40-F**

**Indicate by check mark if the registrant is submitting the Form 6-K  
in paper as permitted by Regulation S-T Rule 101(b)(1):**

**Indicate by check mark if the registrant is submitting the Form 6-K  
in paper as permitted by Regulation S-T Rule 101(b)(7):**

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: May 15, 2015

Mitsubishi UFJ Financial Group, Inc.

By: /s/ Akira Takeda

Name: Akira Takeda

Title: Chief Manager, General Affairs  
Corporate Administration Division

Mitsubishi UFJ Financial Group, Inc.

**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
<b>Masaaki Tanaka</b>	Deputy President	Deputy President  Chief Strategic Alliance Officer  (Representative Director)
<b>Akihiko Kagawa</b>	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
<b>Taihei Yuki</b>	Retiring	Senior Managing Director  (Representative Director)

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

Name	New Position	Former Position
<b>Tadashi Kuroda</b>	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
------	--------------	-----------------

Edgar Filing: MITSUBISHI UFJ FINANCIAL GROUP INC - Form 6-K

**Akihiko Kagawa** Retiring Senior Managing Director  
(2) Retiring Directors (as of June 25, 2015)

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

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

Name	Position
<b>Kiyoshi Sono</b>	Chairman
<b>Tatsuo Wakabayashi</b>	Deputy Chairman
<b>Takashi Nagaoka</b>	Deputy Chairman
<b>Nobuyuki Hirano</b>	President & Group CEO
<b>Takashi Oyamada</b>	Deputy President & Group COO
(New)	
<b>Tadashi Kuroda</b>	Senior Managing Executive Officer Group CSO
<b>Muneaki Tokunari</b>	Managing Executive Officer Group CFO
(New)	
<b>Masamichi Yasuda</b>	Managing Executive Officer Group CRO
(New)	
<b>Takashi Mikumo</b>	
(New)	
<b>Takehiko Shimamoto</b>	
(New)	
<b>Yuko Kawamoto</b>	Professor, Waseda Graduate School of Finance, Accounting and Law
<b>Haruka Matsuyama*</b>	Partner of Hibiya Park Law Offices
<b>Kunie Okamoto*</b>	Chairman of Nippon Life Insurance Company
<b>Tsutomu Okuda*</b>	Senior Adviser of J. Front Retailing Co., Ltd.
<b>Hiroshi Kawakami*</b>	President & CEO of Central Japan International Airport Co., Ltd.**
(New)	
<b>Yukihiro Sato*</b>	Advisor of Mitsubishi Electric Corporation
(New)	
<b>Akira Yamate*</b>	Certified public accountant
(New)	

\* 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
<b>Takehiko Nemoto</b>	Retiring	Corporate Auditor (Full time)
<b>Takashi Mikumo</b>	Retiring	Corporate Auditor (Full time)
<b>Yasushi Ikeda</b>	Retiring	Outside Corporate Auditor
<b>Hideo Kojima</b>	Retiring	Outside Corporate Auditor
<b>Yukihiro Sato</b>	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
<b>Kiyoshi Sono</b>	Director	Chairman
	Chairman	(Representative Director)
	(Representative Executive Officer)	
<b>Tatsuo Wakabayashi</b>	Director	Deputy Chairman
	Deputy Chairman	Chief Audit Officer
	(Representative Executive Officer)	(Representative Director)
<b>Takashi Nagaoka</b>	Director	Director
	Deputy Chairman	
	(Representative Executive Officer)	
<b>Nobuyuki Hirano</b>	Director	President & CEO
	President & Group CEO	(Representative Director)
	(Representative Executive Officer)	
<b>Takashi Oyamada</b>	Director	Deputy President
	Deputy President & Group COO	
	(Representative Executive Officer)	
<b>Takashi Morimura</b>	Senior Managing Executive Officer	Managing Corporate Officer
	Group Head, Integrated Global Business Group	Group Head, Integrated Global Business Group
<b>Satoshi Murabayashi</b>	Senior Managing Executive Officer	Managing Corporate Officer
	Group CIO	Head of the Operations & Systems Planning Division
<b>Junichi Okamoto</b>	Senior Managing Executive Officer	Managing Corporate Officer
	Group Head, Integrated Trust Assets Business Group	Group Head, Integrated Trust Assets Business Group

<b>Hidekazu Fukumoto</b>	Senior Managing Executive Officer	Managing Corporate Officer
	Group Head, Integrated Corporate Banking Business Group	Group Head, Integrated Corporate Banking Business Group
<b>Naoto Hirota</b>	Senior Managing Executive Officer	Managing Corporate Officer
	Group Head, Integrated Global Markets Business Group	Group Head, Integrated Global Markets Business Group
<b>Tadashi Kuroda</b>	Director	Senior Managing Director
	Senior Managing Executive Officer	Chief Planning Officer
	Group CSO	(Representative Director)
<b>Saburo Araki</b>	Senior Managing Executive Officer	Managing Corporate Officer
	Group CHRO	Co-Planning Officer
<b>Akira Hamamoto</b>	Managing Executive Officer	Managing Corporate Officer
	Group CCO & Group CLO	Deputy Chief Compliance Officer
<b>Takahiro Yanai</b>	Managing Executive Officer	Managing Corporate Officer
	Group Head, Integrated Retail Banking Business Group	Group Head, Integrated Retail Banking Business Group
<b>Masamichi Yasuda</b>	Director	Managing Corporate Officer
	Managing Executive Officer	Chief Compliance and Risk Officer
	Group CRO	
<b>Muneaki Tokunari</b>	Director	Managing Corporate Officer
	Managing Executive Officer	Co-Planning Officer
	Group CFO	
<b>Yoichi Orikasa</b>	Executive Officer	Corporate Officer
	Group CAO and General Manager Internal Audit Division	General Manager Internal Audit Division

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

Name	New Position	Former Position
<b>Takashi Morimura</b>	Senior Managing Executive Officer	Senior Managing Executive Officer
	Group Head, Global Business Group	Group Head, Integrated Global Business Group
<b>Junichi Okamoto</b>	Senior Managing Executive Officer	Senior Managing Executive Officer
	Group Head, Trust Assets Business Group	Group Head, Integrated Trust Assets Business Group
<b>Hidekazu Fukumoto</b>	Senior Managing Executive Officer	Senior Managing Executive Officer
	Group Head, Corporate Banking Business Group	Group Head, Integrated Corporate Banking Business Group
<b>Naoto Hirota</b>	Senior Managing Executive Officer	Senior Managing Executive Officer
	Group Head, Global Markets Business Group	Group Head, Integrated Global Markets Business Group
<b>Takahiro Yanai</b>	Managing Executive Officer	Managing Executive Officer
	Group Head, Retail Banking Business Group	Group Head, Integrated Retail Banking Business Group

\* \* \*

**Contact:**

Mitsubishi UFJ Financial Group, Inc.

Public Relations Division

Tel: 81-3-3240-7651