# **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	Deputy President
	(Representative Director)	

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

Name	New Position	Current Position
Takashi Oyamada	Retiring	Director

\* \* \*

<sup>\*</sup>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<sup>th</sup> 2017 to Present

June 2016 to May 15<sup>th</sup> 2017

Deputy President

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<sup>th</sup> 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**