

MUFG Bank, Ltd.

A member of MUFG, a global financial group

Changes of Representatives of the Board of Directors

Tokyo, March 2, 2023 --- MUFG Bank announced the following changes in Representatives of the Board of Directors decided at today's meeting 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 in Representative of the Board of Directors

(1) Effective as of April 1, 2023

Name	New Position	Former Position
Atsushi Miyata	Member of the Board of Directors Deputy President	Member of the Board of Directors Deputy President (Representative of the Board of Directors)
Kentaro Matsuoka	Member of the Board of Directors Senior Managing Executive Officer	Member of the Board of Directors Senior Managing Executive Officer (Representative of the Board of Directors)
Teruyuki Sasaki	Member of the Board of Directors Senior Managing Executive Officer	Member of the Board of Directors Senior Managing Executive Officer (Representative of the Board of Directors)
Masakazu Osawa	Managing Executive Officer	Member of the Board of Directors Managing Executive Officer (Representative of the Board of Directors)
Kenichi Yamato	Managing Executive Officer	Member of the Board of Directors Managing Executive Officer (Representative of the Board of Directors)

(2) Effective as of May 15, 2023

Name	New Position	Former Position
Naomi Hayashi	Member of the Board of Directors Deputy President	Member of the Board of Directors Deputy President (Representative of the Board of Directors)

(3) Effective as of June 28, 2023

Name	New Position	Former Position
Yasushi Itagaki*	Member of the Board of Directors Deputy President (Representative of the Board of Directors)	Deputy President
Minoru Soutome*	Member of the Board of Directors Deputy President (Representative of the Board of Directors)	Deputy President
Takefumi Tango*	Member of the Board of Directors Managing Executive Officer (Representative of the Board of Directors)	Managing Executive Officer

*Please note that these changes are subject to approvals at the annual general meeting of shareholders and board meeting which are scheduled to be held on June 28, 2023.

- 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 over 360 years of history, MUFG has a global network with around 2,600 locations in more than 50 countries. The Group has over 180,000 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.mufg.jp/english>.