

**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**

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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](http://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