

## **MUFG Bank, Ltd.**

A member of MUFG, a global financial group

# **Notice Regarding Changes of Representatives of the Board of Directors**

**Tokyo, December 24, 2020** --- 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 April 1, 2021**

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Name	New Position	Former Position
Kiyoshi Sono	Senior Advisor	Chairman of the Board of Directors (Representative of the Board of Directors)
Kanetsugu Mike	—	President & CEO (Representative of the Board of Directors)
Naoki Hori	Chairman of the Board of Directors (Representative of the Board of Directors)	Member of the Board of Directors Deputy President (Representative of the Board of Directors)
Junichi Hanzawa	President & CEO (Representative of the Board of Directors)	Member of the Board of Directors 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 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>.

## NAOKI HORI

Date of Birth: January 27, 1961  
Education: The University of Kyoto, Kyoto, Japan  
Faculty of Law (March, 1983)

Professional Career: Commercial Bank

### ***MUFG Bank, Ltd., Tokyo, Japan \****

April 2019 to Present	Member of the Board of Directors, Deputy President Chief Executive, Retail & Commercial Banking Business Unit
July 2018 to March 2019	Member of the Board of Directors, Senior Managing Executive Officer, Chief Executive, Retail & Commercial Banking Business Unit
May 2018 to June 2018	Member of the Board of Directors, Senior Managing Executive Officer, Chief Executive, Retail Banking Business Unit Deputy Chief Executive, Commercial Banking Business Unit
April 2018 to May 2018	Member of the Board of Directors, Senior Managing Executive Officer Chief Human Resources Officer

*\*=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***

May 2017 to April 2018	Senior Managing Director, Chief Human Resources Officer
June 2016 to May 2017	Managing Director, Chief Human Resources Officer
May 2016 to June 2016	Managing Executive Officer, Chief Human Resources Officer
May 2013 to May 2016	Managing Executive Officer, in charge of corporate banking offices in Western Region of Japan
May 2012 to May 2013	Executive Officer and General Manager, Corporate Business Development Division
June 2010 to May 2012	Executive Officer and General Manager, Corporate Business Planning Division
June 2007 to June 2010	General Manager, Corporate Business Planning Division

January 2006 to June 2007                      General Manager, Azabu Commercial Banking Office  
(upon merger with The Bank of Tokyo-Mitsubishi, Ltd. on January 1,  
2006)

***UFJ Bank Ltd., Aichi, Japan***

October 2004 to January 2006                      General Manager Azabu Branch  
Corporate Business Main Office  
January 2002 to October 2004                      Chief Manager, Corporate Planning Division  
(upon merger with The Tokai Bank, Ltd., on January 15,  
2002)

***The Sanwa Bank Ltd., Osaka, Japan***

April 1983    Joined The Sanwa Bank Ltd., Senba Branch

Professional Career: Holding Company

***Mitsubishi UFJ Financial Group, Inc., Tokyo, Japan***

July 2018 to Present                                      Senior Managing Corporate Executive  
Group Head, Retail & Commercial Banking Business  
Group  
May 2018 to June 2018                                      Senior Managing Corporate Executive  
Group Head, Retail Banking Business Group  
in charge of Corporate Banking Business  
April 2018 to May 2018                                      Managing Executive Officer, Group Deputy CHRO  
May 2016 to March 2018                                      Managing Officer, Group Deputy CHRO  
May 2013    Resigned  
May 2012 to May 2013                                      Executive Officer and General Manager  
Corporate Business Development Division  
June 2010 to May 2012                                      Executive Officer  
General Manager, Corporate Business Planning  
Division,  
General Manager, Trust Business Planning Division  
Integrated Corporate Banking Business Group  
May 2010 to June 2010                                      General Manager,  
Corporate Business Planning Division  
Trust Business Planning Division Integrated Corporate  
Banking Business Group

## JUNICHI HANZAWA

Date of Birth: January 19, 1965

Education: The University of Tokyo, Tokyo, Japan  
Bachelor of Economics (March, 1988)

Professional Career: Commercial Bank

### ***MUFG Bank, Ltd., Tokyo, Japan \****

June 2019 to Present	Member of the Board of Directors, Managing Executive Officer CCO (Chief Compliance Officer)
April 2019 to June 2019	Managing Executive Officer CCO (Chief Compliance Officer) and CLO (Chief Legal Officer)
May 2018 to March 2019	Managing Executive Officer Group Head, Nagoya Corporate Banking Group
April 2018 to May 2018	Executive Officer Group Head, Nagoya Corporate Banking Group

*\*=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 2014 to March 2018	Executive Officer and General Manager Corporate Planning Division
May 2012 to June 2014	General Manager Corporate Planning Division
April 2011 to May 2012	General Manager Office of Chairman of Japanese Bankers Association, Corporate Planning Division
May 2010 to April 2011	General Manager Senju-Chuo Commercial Banking Office

### ***The Mitsubishi Bank Ltd., Tokyo, Japan***

April 1988	Joined The Mitsubishi Bank, Ltd., Oji Branch <i>(one of the predecessors of The Bank of Tokyo-Mitsubishi UFJ, Ltd.)</i>
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Professional Career: Holding Company

### ***Mitsubishi UFJ Financial Group, Inc., Tokyo, Japan***

June 2019 to Present	Managing Corporate Executive Group CCO (Chief Compliance Officer)
April 2019 to June 2019	Managing Corporate Executive

April 2018	Group CCO (Chief Compliance Officer) and Group CLO (Chief Legal Officer) Resigned
May 2015 to March 2018	Executive Officer and General Manager Corporate Planning Division
June 2014 to May 2015	Executive Officer General Manager, Corporate Planning Division Deputy General Manager, Financial Planning Division
May 2012 to June 2014	General Manager, Corporate Planning Division Deputy General Manager, Financial Planning Division