

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 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
Masaaki Tanaka	Deputy President	Deputy President Chief Strategic Alliance Officer (Representative Director)
Akihiko Kagawa	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
Taihei Yuki	Retiring	Senior Managing Director (Representative Director)

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

Name	New Position	Former Position
Tadashi Kuroda	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
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Akihiko Kagawa Retiring Senior Managing Director
(2) Retiring Directors (as of June 25, 2015)

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

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

Name	Position
Kiyoshi Sono	Chairman
Tatsuo Wakabayashi	Deputy Chairman
Takashi Nagaoka	Deputy Chairman
Nobuyuki Hirano	President & Group CEO
Takashi Oyamada	Deputy President & Group COO
(New)	
Tadashi Kuroda	Senior Managing Executive Officer Group CSO
Muneaki Tokunari	Managing Executive Officer Group CFO
(New)	
Masamichi Yasuda	Managing Executive Officer Group CRO
(New)	
Takashi Mikumo	
(New)	
Takehiko Shimamoto	
(New)	
Yuko Kawamoto	Professor, Waseda Graduate School of Finance, Accounting and Law
Haruka Matsuyama*	Partner of Hibiya Park Law Offices
Kunie Okamoto*	Chairman of Nippon Life Insurance Company
Tsutomu Okuda*	Senior Adviser of J. Front Retailing Co., Ltd.
Hiroshi Kawakami*	President & CEO of Central Japan International Airport Co., Ltd.**
(New)	
Yukihiro Sato*	Advisor of Mitsubishi Electric Corporation
(New)	
Akira Yamate*	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
Takehiko Nemoto	Retiring	Corporate Auditor (Full time)
Takashi Mikumo	Retiring	Corporate Auditor (Full time)
Yasushi Ikeda	Retiring	Outside Corporate Auditor
Hideo Kojima	Retiring	Outside Corporate Auditor
Yukihiro Sato	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
Kiyoshi Sono	Director	Chairman
	Chairman	(Representative Director)
	(Representative Executive Officer)	
Tatsuo Wakabayashi	Director	Deputy Chairman
	Deputy Chairman	Chief Audit Officer
	(Representative Executive Officer)	(Representative Director)
Takashi Nagaoka	Director	Director
	Deputy Chairman	
	(Representative Executive Officer)	
Nobuyuki Hirano	Director	President & CEO
	President & Group CEO	(Representative Director)
	(Representative Executive Officer)	
Takashi Oyamada	Director	Deputy President
	Deputy President & Group COO	
	(Representative Executive Officer)	
Takashi Morimura	Senior Managing Executive Officer	Managing Corporate Officer
	Group Head, Integrated Global Business Group	Group Head, Integrated Global Business Group
		Group
Satoshi Murabayashi	Senior Managing Executive Officer	Managing Corporate Officer
	Group CIO	Head of the Operations & Systems Planning Division
Junichi Okamoto	Senior Managing Executive Officer	Managing Corporate Officer
	Group Head, Integrated Trust Assets Business Group	Group Head, Integrated Trust Assets Business Group

Hidekazu Fukumoto	Senior Managing Executive Officer	Managing Corporate Officer
	Group Head, Integrated Corporate Banking Business Group	Group Head, Integrated Corporate Banking Business Group
Naoto Hirota	Senior Managing Executive Officer	Managing Corporate Officer
	Group Head, Integrated Global Markets Business Group	Group Head, Integrated Global Markets Business Group
Tadashi Kuroda	Director	Senior Managing Director
	Senior Managing Executive Officer	Chief Planning Officer
	Group CSO	(Representative Director)
Saburo Araki	Senior Managing Executive Officer	Managing Corporate Officer
	Group CHRO	Co-Planning Officer
Akira Hamamoto	Managing Executive Officer	Managing Corporate Officer
	Group CCO & Group CLO	Deputy Chief Compliance Officer
Takahiro Yanai	Managing Executive Officer	Managing Corporate Officer
	Group Head, Integrated Retail Banking Business Group	Group Head, Integrated Retail Banking Business Group
Masamichi Yasuda	Director	Managing Corporate Officer
	Managing Executive Officer	Chief Compliance and Risk Officer
	Group CRO	
Muneaki Tokunari	Director	Managing Corporate Officer
	Managing Executive Officer	Co-Planning Officer
	Group CFO	
Yoichi Orikasa	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
Takashi Morimura	Senior Managing Executive Officer	Senior Managing Executive Officer
	Group Head, Global Business Group	Group Head, Integrated Global Business Group
Junichi Okamoto	Senior Managing Executive Officer	Senior Managing Executive Officer
	Group Head, Trust Assets Business Group	Group Head, Integrated Trust Assets Business Group
Hidekazu Fukumoto	Senior Managing Executive Officer	Senior Managing Executive Officer
	Group Head, Corporate Banking Business Group	Group Head, Integrated Corporate Banking Business Group
Naoto Hirota	Senior Managing Executive Officer	Senior Managing Executive Officer
	Group Head, Global Markets Business Group	Group Head, Integrated Global Markets Business Group
Takahiro Yanai	Managing Executive Officer	Managing Executive Officer
	Group Head, Retail Banking Business Group	Group Head, Integrated Retail Banking Business Group

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Contact:

Mitsubishi UFJ Financial Group, Inc.

Public Relations Division

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