

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 |
| | | |
| 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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