

Mitsubishi UFJ Financial Group, Inc.

Filing of Extraordinary Report

Mitsubishi UFJ Financial Group, Inc. (the "Company") hereby announces the following information.

, etc.

2. Description of Report

(1)

(3) The number of affirmative and negative votes and the number of abstentions to the above items of business; the requirements for the adoption of the items of business and the resolution results

Total number of voting rights (As of March 31, 2020): 128,695,388

Items of Business	Number of affirmative votes
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