

MITSUBISHI UFJ FINANCIAL GROUP INC

Form 6-K

May 22, 2006

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**Form 6-K**

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**Report of Foreign Issuer**

**Pursuant to Rule 13a-16 or 15d-16 of  
the Securities Exchange Act of 1934**

**For the month of May, 2006**

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**MITSUBISHI UFJ FINANCIAL GROUP, INC.**

(Translation of registrant's name into English)

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**7-1, Marunouchi 2-chome, Chiyoda-ku**

**Tokyo 100-8330, Japan**

(Address of principal executive offices)

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**[Indicate by check mark whether the registrant files or  
will file annual reports under cover Form 20-F or Form 40-F.]**

Form 20-F  Form 40-F

**[Indicate by check mark whether the registrant by furnishing the information  
contained in this Form is also thereby furnishing the information to the Commission  
pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.]**

Yes  No

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**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 22, 2006

MITSUBISHI UFJ FINANCIAL GROUP, INC.

By: /S/ Ryutaro Kusama

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Name: Ryutaro Kusama

Title: Chief Manager, General Affairs  
Corporate Administration Division

**Changes of Directors and Executive Officers**

**TOKYO, May 22, 2006** Mitsubishi UFJ Financial Group, Inc. (MUFG; President & CEO: Nobuo Kuroyanagi) today announced the following planned changes of directors and executive officers.

## 1. Change of representative director

## (1) Candidate director (as of June 29, 2006)

| Name               | New Position     | Current Position |
|--------------------|------------------|------------------|
| Katsunori Nagayasu | Deputy President | Deputy President |

(Representative director)

Bank of Tokyo-Mitsubishi UFJ

## (2) Retiring director (as of June 28, 2006)

| Name              | New Position      | Current Position |
|-------------------|-------------------|------------------|
| Tatsunori Imagawa | Corporate Auditor | Deputy President |

Bank of Tokyo-Mitsubishi UFJ

(Representative director)

## 2. Changes of directors

## (1) Candidate directors (as of June 29, 2006)

| Name             | New Position | Current Position   |
|------------------|--------------|--|
| Fumiyuki Akikusa | Director     | Director & Principal Executive Officer<br>Head of Global Markets Business Unit,<br>Mitsubishi UFJ Securities |
| Akio Harada      | Director*    | Attorney at law  |

\* Outside director in compliance with the requirements of Item 2, Paragraph 3, Article 7 of the Corporation Act Enforcement Regulations

(2) Retiring directors (as of June 29, 2006)

| Name            | New Position                 | Current Position |
|-----------------|------------------------------|------------------|
| Shigemitsu Miki | Chairman                     | Director         |
|                 | Bank of Tokyo-Mitsubishi UFJ |                  |
| Hiroshi Hamada  | Retiring from MUFG           | Director         |

3. Changes of managing officer

(1) Promotion (as of May 22, 2006)

| Name         | New Position                             | Current Position                         |
|--------------|--|--|
| Tetsuya Wada | Managing Officer                         | Executive Officer                        |
|              | Group Head,                              | General Manager,                         |
|              | Integrated Retail Banking Business Group | Retail Business Planning Division,       |
|              |  | Integrated Retail Banking Business Group |

(2) Retiring (as of May 22, 2006)

| Name           | New Position                 | Current Position                         |
|----------------|------------------------------|--|
| Ryuichi Murata | Deputy President             | Managing Officer                         |
|                | Bank of Tokyo-Mitsubishi UFJ | Group Head,                              |
|                |                              | Integrated Retail Banking Business Group |

4. Changes of executive officers

(1) Appointment of executive officers

(as of May 22, 2006)

| Name              | New Position                                | Current Position             |
|-------------------|---|------------------------------|
| Hidekazu Fukumoto | Executive Officer                           | Executive Officer            |
|                   | Corporate Business                          | General Manager,             |
|                   | Development Division No.2,                  | Corporate Planning Division, |
|                   | Integrated Corporate Banking Business Group | Bank of Tokyo-Mitsubishi UFJ |

(as of June 1, 2006)

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| <b>Name</b><br>Masayoshi Nakamura | <b>New Position</b><br>Executive Officer | <b>Current Position</b> |
|-----------------------------------|--|-------------------------|
|                                   | Securities/Investment Banking            |                         |
|                                   | Business Strategy,                       |                         |
|                                   | Integrated Corporate Banking             |                         |
|                                   | Business Group                           |                         |

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(as of June 29, 2006)

| Name             | New Position   | Current Position   |
|------------------|--|--|
| Hatsuhito Kaneko | Executive Officer<br>General Manager,<br>Retail Trust Business Planning Division,<br>Integrated Retail Banking Business Group                  | General Manager,<br>Business & Systems Integration Division,<br>Mitsubishi UFJ Trust and Banking<br>Corporation  |
| Tadachiyo Osada  | Executive Officer<br>General Manager,<br>Retail Business Planning Division,<br>Integrated Retail Banking Business Group                        | General Manager,<br>Small & Medium Enterprise Banking Office,<br>Corporate Business Development Division<br>No.2,<br>Integrated Corporate Banking Business Group |
| Takami Onodera   | Executive Officer<br>General Manager,<br>Credit & Investment Management Division   | General Manager,<br>Credit & Investment Management Division  |
| Juichi Nishimura | Executive Officer<br>Co-General Manager,<br>Compliance Division  | Co-General Manager,<br>Compliance Division   |
| Takashi Kawasaki | Executive Officer<br>Co-General Manager,<br>Operations & Systems Planning Division   | Co-General Manager,<br>Operations & Systems Planning Division  |
| Hidenobu Fujii   | Executive Officer<br>Co-General Manager,<br>Operations & Systems Planning Division   | Co-Deputy General Manager,<br>Operations & Systems Planning Division   |
| Yuya Saijo       | Executive Officer<br>Co-General Manager,<br>Asset Management and Administration<br>Planning Division,<br>Integrated Trust Asset Business Group | Co-General Manager,<br>Asset Management and Administration<br>Planning Division,<br>Integrated Trust Asset Business Group  |
| Mikiyasu Hiroi   | Executive Officer<br>Co-General Manager,   | Co-General Manager,<br>Securities Intermediary Division,   |

Securities Intermediary Division, Integrated Retail Banking Business Group  
Integrated Retail Banking Business Group



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(2) Change in responsibility (as of May 22, 2006)

| Name              | New Position   | Current Position  |
|-------------------|--|---|
| Norio Kuroiwa     | Executive Officer                                      | Executive Officer   |
|                   | Senior Superintendent                                  | General Manager,<br>Corporate Risk Management Division    |
| Takeshi Ogasawara | Executive Officer                                      | Executive Officer   |
|                   | General Manager,<br>Corporate Risk Management Division | Co-General Manager,<br>Corporate Risk Management Division |

(3) Retiring

(as of May 22, 2006)

| Name         | New Position   | Current Position  |
|--------------|--|---|
| Yukihiro Ito | Executive Officer                                      | Executive Officer   |
|              | Senior Superintendent,<br>Bank of Tokyo-Mitsubishi UFJ | General Manager,<br>Corporate Business Development Division<br>No.2,<br>Integrated Corporate Banking Business Group |

(as of June 28, 2006)

| Name          | New Position   | Current Position  |
|---------------|--|---|
| Norio Kuroiwa | Retiring from MUFG   | Executive Officer   |
|               |  | Senior Superintendent   |
| Yoshiyasu Ito | Executive Officer  | Executive Officer   |
|               | General Manager,<br>Kyoto Branch and Kyoto Chuo Branch,<br>Mitsubishi UFJ Trust and Banking<br>Corporation | General Manager,<br>Retail Trust Business Planning Division,<br>Integrated Retail Business Planning Group |
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**Contact:**

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Public Relations Division

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[\*Excerpt from Press Release]