

Changes of Executives

Mitsubishi UFJ Securities Holdings Co., Ltd. hereby announces the following changes of Executives.

1. Changes of Executives

(as of March 31, 2025)

New Position	Current Position	Name
▽Retiring	(Managing Executive Officer, Co-International Supervision Executive of Capital Markets (General Managing Officer of O&D Planning Division), Supervisory Executive of Global Markets Planning Division (Special Assignment))	Koichiro Oshima
▽Retiring	(Executive Officer, General Manager of Corporate & Institutional Business Planning Division)	Kaoru Kobayashi

(as of April 1, 2025)

New Position	Current Position	Name
▽Senior Advisor	(Deputy Chairman, Resident Executive (Western Region of Japan), Mitsubishi UFJ Morgan Stanley Securities Co., Ltd.)	Muneya Taniguchi
▽Member of the Board of Directors, Deputy President	(Member of the Board of Directors, Deputy President, COO-I (Co-General Managing Officer of Corporate Planning Division), General Managing Officer of Corporate & Institutional Business Planning Division, International Supervision Executive of Corporate Affairs, International Supervision Executive of Change Management)	Masahiro Kuwahara
▽Member of the Board of Directors, Senior Managing Executive Officer, Global CSO (Co-General Managing Officer of Corporate Planning Division), General Managing Officer of Corporate & Institutional Business Planning Division	(Member of the Board of Directors, Senior Managing Executive Officer, Global CSO (Co-General Managing Officer of Corporate Planning Division), Global CHRO (General Managing Officer of Human Resources Division))	Kenji Horikawa
▽Retiring	(Member of the Board of Directors, Managing Executive Officer, Global Head of Operations (General Managing Officer of Operations & Procedures Planning Division), Global CCO (General Managing Officer of Compliance Control Division, Wholesale Compliance Division), Global CLO (General Managing Officer of Legal Division))	Kazuki Tobimatsu
※ to be appointed as Member of the Board of Directors, President and CEO of Mitsubishi UFJ eSmart Securities Co., Ltd. on April 1.		
▽Member of the Board of Directors, Senior Managing Executive Officer, Global Head of Operations (General Managing Officer of Operations & Procedures Planning Division), Global CCO (General Managing Officer of Compliance Control Division, Wholesale Compliance Division), Global CLO (General Managing Officer of Legal Division)	(Member of the Board of Directors, Managing Executive Officer, Global CFO (General Managing Officer of Financial Planning Division), Global Deputy CSO (Deputy General Managing Officer of Corporate Planning Division))	Shinjiro Yamamoto
▽Member of the Board of Directors, Managing Executive Officer, Global CFO (General Managing Officer of Financial Planning Division), Global Deputy CSO (Deputy General Managing Officer of Corporate Planning Division)	(Member of the Board of Directors, Managing Executive Officer, Global CAO (General Managing Officer of Internal Audit Division))	Shiro Honjo
▽Retiring	(Senior Managing Executive Officer, Global Head of Sales & Trading (General Managing Officer of Global Markets Planning Division))	Masashi Kanematsu
▽Senior Managing Executive Officer, Global Head of Sales & Trading (General Managing Officer of Global Markets Planning Division)	(Managing Executive Officer, Senior Executive to the Global Head of S&T, Supervisory Executive of Global Markets Planning Division (Special Assignment))	Tomoyuki Kamioka
▽Managing Executive Officer, COO-I (Co-General Managing Officer of Corporate Planning Division), International Supervision Executive of Corporate Affairs, International Supervision Executive of Change Management	—	Masatoshi Komoriya

▽Managing Executive Officer, Co-International Supervision Executive of Capital Markets (General Managing Officer of O&D Planning Division), Supervisory Executive of Global Markets Planning Division (Special Assignment)	—	Daisuke Bito
▽Retiring	(Executive Officer, Deputy General Manager of Business Planning Division)	Kentaro Suzuki
※ to be appointed as Advisor of Mitsubishi UFJ Morgan Stanley Securities Co., Ltd. on April 1.		
▽Advisor	(Executive Officer, Deputy General Manager of Global Markets Planning Division)	Akitomo Toki
▽Member of the Board of Directors, Managing Executive Officer, Global CAO (General Managing Officer of Internal Audit Division)	(Executive Officer, Deputy General Manager of Compliance Control Division)	Mitsuteru Yamane
※ subject to election at Shareholders Meeting on April 1.		
▽Retiring	(Executive Officer, General Manager of Internal Audit Division)	Hiroko Kubo
▽Retiring	(Executive Officer, Deputy General Manager of Compliance Control Division)	Kazunori Hashimoto
※ to be appointed as President of MUS Business Service Co., Ltd. on April 1.		
▽Executive Officer, Deputy General Manager of Business Planning Division	—	Kazuyori Akiyama
▽Retiring	(Executive Officer, Supervisory Executive of O&D Planning Division, Deputy Supervisory Executive of Global Markets Planning Division (Special Assignment))	Norio Kanie
※ to be appointed as Managing Executive Officer of Mitsubishi UFJ Financial Group, Inc. and Managing Executive Officer of MUFG Bank, Ltd.on April 1.		
▽Retiring	(Executive Officer, General Manager of Compliance Control Division)	Takayuki Sakurai
※ to be appointed as Executive Officer of MUFG Bank, Ltd. on April 1.		
▽Executive Officer, Global CHRO (General Managing Officer of Human Resources Division), General Manager of Human Resources Division	(Executive Officer, Deputy General Manager of Human Resources Division)	Hikaru Umehara
▽Executive Officer, Supervisory Executive of Global Markets Planning Division (Special Assignment)	(Executive Officer, Deputy General Manager of Global Markets Planning Division)	Keiichi Akamatsu
▽Retiring	(Executive Officer, General Manager of Global Markets Planning Division)	Atsushi Yamashita
※ to be appointed as Managing Executive Officer of Mitsubishi UFJ Financial Group, Inc. and Managing Executive Officer of MUFG Bank, Ltd.on April 1.		
▽Executive Officer, General Manager of Wholesale Compliance Division	—	Masao Sugisawa
▽Retiring	(Councilor, Deputy General Manager of Internal Audit Division)	Yukinobu Saeki
▽Councilor Senior Executive to the Global Head of S&T, Supervisory Executive of Global Markets Planning Division (Special Assignment)	—	Makoto Takagi
(as of June 26, 2025)		

New Position	Current Position	Name
▽Advisor	(Member of the Board of Directors, Full-time Member of the Audit & Supervisory Committee)	Hiroyuki Ogata
▽Executive Officer, General Manager of Compliance Control Division	(General Manager of Compliance Control Division)	Tatsuo Ichioka
▽Executive Officer, General Manager of Internal Audit Division	(General Manager of Internal Audit Division)	Yoichiro Nishikawa
▽Executive Officer, Deputy General Manager of Global Markets Planning Division	(Deputy General Manager of Global Markets Planning Division)	Noritaka Takahashi

▽Executive Officer, Deputy General Manager of Business Planning Division	(Deputy Chief Manager of Business Planning Division)	Masaru Sakamoto
▽Executive Officer, Deputy General Manager of System Planning Division	(Deputy Chief Manager of System Planning Division)	Yoshiharu Kujirai
▽Executive Officer, General Manager of Risk Management Division	(General Manager of Risk Management Division)	Yasushi Yoshida
▽Executive Officer, General Manager of Corporate & Institutional Business Planning Division	(General Manager of Corporate & Institutional Business Planning Division)	Iichiro Takahashi
▽Executive Officer, General Manager of Global Markets Planning Division	(General Manager of Global Markets Planning Division)	Toshio Nakao
▽Councilor, Deputy General Manager of Internal Audit Division	(Deputy General Manager of Internal Audit Division)	Yoshitaka Yasutomi