

Changes of Executives

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

1. Changes of Executives

(as of May 15, 2019)

New Position	Current Position	Name
▽Retiring	(Councillor, Deputy General Manager of Global Business Strategy Division, Global Head of Corporate Sales)	Taku Namiki

(as of June 1, 2019)

New Position	Current Position	Name
▽Member of the Board of Directors, Managing Executive Officer	(Member of the Board of Directors, Managing Executive Officer, General Managing Officer of Internal Audit Division, Global Chief Audit Executive)	Mitsugu Enjoji
▽Retiring	(Executive Officer, Deputy General Manager of Domestic Business Strategy Division)	Koji Nakayama
※to continue as Executive Officer of Mitsubishi UFJ Morgan Stanley Securities Co., Ltd.		
▽Executive Officer	(Executive Officer, General Manager of Compliance Control Division, General Manager of Global Regulatory Strategy Office)	Hiroshi Kasugai
▽Managing Executive Officer, General Managing Officer of Internal Audit Division, Global Chief Audit Executive,	—	Yasuhiro Kaga
▽Executive Officer, General Manager of O&D Planning Division	—	Fumitaka Nakahama
▽Member of the Board of Directors, Senior Managing Executive Officer, General Managing Officer of Financial Planning Division, Global Chief Financial Officer	(Member of the Board of Directors, Senior Managing Executive Officer, General Managing Officer of Corporate Planning Division, Financial Planning Division, Strategic Alliance Division, System Planning Division, Co-General Managing Officer of Operations & Procedures Planning Division, Global Chief Financial Officer, Global Head of Information Technology, Co-Global Head of Operations)	Akio Ninomiya
▽Member of the Board of Directors, Managing Executive Officer, General Managing Officer of Operations & Procedures Planning Division, Compliance Control Division, Legal Division, Global Chief Compliance Officer, Global Head of Operations, Global Head of Legal	(Member of the Board of Directors, Managing Executive Officer, General Managing Officer of Compliance Control Division, Legal Division, Co-General Managing Officer of Operations & Procedures Planning Division, Global Chief Compliance Officer, Global Head of Legal, Co-Global Head of Operations)	Akihiro Sugimura

▽Senior Managing Executive Officer, General Managing Officer of Business Planning Division	(Senior Managing Executive Officer, General Managing Officer of Domestic Business Strategy Division)	Kiyoshi Sato
▽Senior Managing Executive Officer, General Managing Officer of Global Markets Sales and Trading Division, Global Head of Sales & Trading	(Senior Managing Executive Officer, Co-General Managing Officer of Global Business Strategy Division, Global Head of Sales & Trading)	Masamichi Yasuda
▽Managing Executive Officer, Supervisory Executive of Business Planning Division (Special Assignment)	(Managing Executive Officer, Supervisory Executive of Domestic Business Strategy Division (Special Assignment))	Hiroyuki Hayashi
▽Managing Executive Officer, General Managing Officer of O&D Planning Division, Supervisory Executive of Global Markets Sales and Trading Division (Special Assignment), Deputy Global Head of Sales & Trading - Solutions, International Supervision Executive of Capital Markets	(Managing Executive Officer, Co-General Managing Officer of Global Business Strategy Division, Deputy Global Head of Sales & Trading - Solutions, International Supervision Executive of Capital Markets)	Makoto Kobayashi
▽Managing Executive Officer, Supervisory Executive of Business Planning Division (Special Assignment)	(Managing Executive Officer, Supervisory Executive of Domestic Business Strategy Division (Special Assignment))	Hitoshi Usui
▽Executive Officer, General Managing Officer of Corporate Planning Division, Strategic Alliance Division, International Supervision Executive of Change Management	(Executive Officer, Supervisory Executive of Corporate Planning Division, Financial Planning Division, Strategic Alliance Division, International Supervision Executive of Change Management)	Naoki Isetani
▽Executive Officer, Supervisory Executive of Compliance Control Division (Special Assignment)	(Executive Officer, General Manager of Domestic Business Strategy Division)	Noriyuki Miyata
▽Executive Officer, Deputy General Manager of Global Markets Sales and Trading Division	(Executive Officer, Deputy General Manager of Global Business Strategy Division)	Yoichi Orikasa
▽Executive Officer, Deputy General Manager of Global Markets Sales and Trading Division	(Executive Officer, Deputy General Manager of Global Business Strategy Division)	Hirochika Iwadare
▽Executive Officer, Supervisory Executive of O&D Planning Division, Deputy Supervisory Executive of Global Markets Sales and Trading Division (Special Assignment)	(Executive Officer, Deputy General Manager of Global Business Strategy Division)	Koichiro Oshima
▽Executive Officer, General Managing Officer of System Planning Division, Global Head of Information Technology	(Executive Officer, Supervisory Executive of System Planning Division, Deputy Global Head of Information Technology)	Kazunori Yamagata

(as of June 25, 2019)

New Position	Current Position	Name
▽Retiring ※to be appointed as President of MUS Business Service Co., Ltd.	(Member of the Board of Directors, Managing Executive Officer)	Mitsugu Enjoji

(as of June 26, 2019)

New Position	Current Position	Name
▽Retiring ※to be appointed as Managing Corporate Executive of Mitsubishi UFJ Financial Group, Inc., Member of the Board of Directors, Managing Executive Officer of MUFG Bank, Ltd.	(Member of the Board of Directors, Member of the Audit & Supervisory Committee)	Hiroshi Mori
▽Retiring	(Member of the Board of Directors, Full-time Member of the Audit & Supervisory Committee)	Masahiro Hosomi
▽Retiring ※to be appointed as Corporate Auditor of Mitsubishi UFJ Kokusai Asset Management Co., Ltd.	(Executive Officer)	Hiroshi Kasugai
▽Member of the Board of Directors, Member of the Audit & Supervisory Committee		Kei Ito
▽Member of the Board of Directors, Member of the Audit & Supervisory Committee		Nobuhiro Matsumoto
▽Member of the Board of Directors, Managing Executive Officer, General Managing Officer of Internal Audit Division, Global Chief Audit Executive	(Managing Executive Officer, General Managing Officer of Internal Audit Division, Global Chief Audit Executive)	Yasuhiro Kaga
▽Member of the Board of Directors, Managing Executive Officer, General Managing Officer of Corporate Planning Division, Strategic Alliance Division, International Supervision Executive of Change Management)	(Executive Officer, General Managing Officer of Corporate Planning Division, Strategic Alliance Division, International Supervision Executive of Change Management)	Naoki Isetani
▽Executive Officer, General Manager of Corporate Communications Division	(General Manager of Corporate Communications Division)	Kumi Hanaoka
▽Executive Officer, General Manager of Global Markets Sales and Trading Division	(General Manager of Global Markets Sales and Trading Division)	Kazuki Tobimatsu
▽Executive Officer, Deputy General Manager of Business Planning Division	(Deputy General Manager of Business Planning Division)	Yoshihiro Ozu
▽Executive Officer, Deputy General Manager of Business Planning Division	(Deputy General Manager of Business Planning Division)	Takahiro Ibe
▽Executive Officer, General Manager of Business Planning Division	(General Manager of Business Planning Division)	Hideto Ito
▽Councillor, Deputy General Manager of Global Markets Sales and Trading Division, Global Head of Corporate Sales	(Deputy General Manager of Global Markets Sales and Trading Division, Global Head of Corporate Sales)	Hiroaki Sasai

(as of June 27, 2019)

New Position	Current Position	Name
▽Advisor		Kazuto Uchida