

Changes of Executives

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

1. Changes of Executives

(as of April 1, 2022)

New Position	Current Position	Name
▽Councillor, Councillor of au Kabucom Securities Office	(Member of the Board of Directors, Senior Managing Executive Officer, Global CFO (General Managing Officer of Financial Planning Division))	Akio Ninomiya
▽Member of the Board of Directors, Deputy President, COO-I (Co-General Managing Officer of Corporate Planning Division), Supervisory Executive of Business Planning Division (Special Assignment), International Supervision Executive of Corporate Affairs, International Supervision Executive of Change Management	(Member of the Board of Directors)	Masahiro Kuwahara
▽Member of the Board of Directors, Managing Executive Officer, Global CSO (Co-General Managing Officer of Corporate Planning Division, General Managing Officer of Corporate Communications Division), Global CHRO (General Managing Officer of Human Resources Division), General Managing Officer of General Affairs Division	(Managing Executive Officer, Global CHRO (General Managing Officer of Human Resources Division), General Managing Officer of General Affairs Division)	Kenji Horikawa
▽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, Corporate Communications Division)	(Executive Officer, General Manager of Corporate Planning Division)	Shinjiro Yamamoto
▽Member of the Board of Directors	—	Shuichi Yokoyama
▽Managing Executive Officer, Supervisory Executive of Business Planning Division (Special Assignment)	—	Hiroyuki Oda
▽Managing Executive Officer, Global CIO (General Managing Officer of System Planning Division)	(Executive Officer, Global CIO (General Managing Officer of System Planning Division))	Kazunori Yamagata
▽Executive Officer, Deputy General Manager of Business Planning Division	(Executive Officer, Supervisory Executive of Compliance Control Division (Special Assignment))	Noriyuki Miyata
▽Executive Officer, Supervisory Executive of O&D Planning Division, Deputy Supervisory Executive of Global Markets Planning Division (Special Assignment)	(Executive Officer, General Manager of Financial Planning Division)	Hiroyuki Ogata
▽Executive Officer, Deputy General Manager of Business Planning Division	—	Atsushi Kikawa
▽Executive Officer, General Manager of Corporate Communications Division	—	Saiko Nanri
▽Executive Officer, Deputy General Manager of Human Resources Division	(Executive Officer, Deputy General Manager of Business Planning Division)	Takahiro Ibe
▽Executive Officer, General Manager of Corporate Planning Division	(Executive Officer, General Manager of Corporate Communications Division)	Shiro Honjo
▽Executive Officer, Supervisory Executive of Business Planning Division (Special Assignment)	(Executive Officer, General Manager of Business Planning Division)	Hideto Ito
▽Executive Officer, Deputy General Manager of Business Planning Division	—	Kaoru Kobayashi

▽Councilor,
Councilor of au Kabucom Securities Office

(Councilor,
Councilor of au Kabucom Securities Office)

Tsunehisa Uehara

* Change in original title in Japanese, with no change in English title.

▽Councilor,
Councilor of au Kabucom Securities Office

(Councilor,
Councilor of au Kabucom Securities Office)

Masato Watanabe

* Change in original title in Japanese, with no change in English title.

(as of June 28, 2022)

New Position	Current Position	Name
▽Executive Officer, Deputy General Manager of Compliance Control Division	(Deputy General Manager of Compliance Control Division)	Yasuhiro Morishita