

Changes of Executives

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

1. Changes of Executives

(as of April 1, 2023)

New Position	Current Position	Name
▽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	(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)	Masahiro Kuwahara
▽Member of the Board of Directors, Managing Executive Officer	(Member of the Board of Directors, Managing Executive Officer, Global CAO (General Managing Officer of Internal Audit Division))	Hiroyuki Tomita
▽Managing Executive Officer, Supervisory Executive of Corporate & Institutional Business Planning Division (Special Assignment)	(Managing Executive Officer, Supervisory Executive of Business Planning Division (Special Assignment))	Hiroyuki Oda
▽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)	(Managing Executive Officer, 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
▽Managing Executive Officer, Global CAO (General Managing Officer of Internal Audit Division)	(Executive Officer, General Manager of Corporate Planning Division)	Shiro Honjo
▽Managing Executive Officer, Supervisory Executive of Business Planning Division (Special Assignment)	(Executive Officer, Supervisory Executive of Business Planning Division (Special Assignment))	Hideto Ito
▽Retiring	(Executive Officer, Deputy General Manager of Business Planning Division)	Noriyuki Miyata
※ to be appointed as Senior Advisor of Mitsubishi UFJ Morgan Stanley Securities Co., Ltd. on April 1.		
▽Executive Officer	(Executive Officer, Supervisory Executive of O&D Planning Division, Deputy Supervisory Executive of Global Markets Planning Division (Special Assignment))	Hiroyuki Ogata
▽Executive Officer, Deputy General Manager of Business Planning Division	—	Kentaro Suzuki
▽Retiring	(Executive Officer, General Manager of Compliance Control Division)	Kenichi Imai
※ to be appointed as President of MUS Business Service Co., Ltd. on April 1.		
▽Executive Officer, Senior Executive to the Global Head of S&T, Supervisory Executive of Global Markets Planning Division (Special Assignment)	(Executive Officer, General Manager of Global Markets Planning Division)	Tomoyuki Kamioka
▽Executive Officer, Supervisory Executive of O&D Planning Division, Deputy Supervisory Executive of Global Markets Planning Division (Special Assignment)	—	Norio Kanie
▽Executive Officer, General Manager of Corporate & Institutional Business Planning Division	(Executive Officer, Deputy General Manager of Business Planning Division)	Kaoru Kobayashi
▽Executive Officer, General Manager of Global Markets Planning Division	—	Atsushi Yamashita

(as of June 28, 2023)

New Position	Current Position	Name
▽Advisor	(Member of the Board of Directors, Managing Executive Officer)	Hiroyuki Tomita
▽Member of the Board of Directors, Member of the Audit & Supervisory Committee ※ subject to election at Shareholders Meeting on June 28.	(Executive Officer)	Hiroyuki Ogata
▽Member of the Board of Directors, Managing Executive Officer, Global CAO (General Managing Officer of Internal Audit Division) ※ subject to election at Shareholders Meeting on June 28.	(Managing Executive Officer, Global CAO (General Managing Officer of Internal Audit Division))	Shiro Honjo
▽Executive Officer, Deputy General Manager of Business Planning Division	(Deputy General Manager of Business Planning Division)	Tsuyoshi Suzuki
▽Executive Officer, General Manager of Risk Management Division	(General Manager of Risk Management Division)	Tsuyoshi Tsuyuzaki
▽Executive Officer, General Manager of Compliance Control Division	(General Manager of Compliance Control Division)	Mitsuteru Yamane
▽Executive Officer, General Manager of Corporate Planning Division	(General Manager of Corporate Planning Division)	Toshiki Nakai