Changes of Executives

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

1. Changes of Executives

(as of October 1, 2025)

New Position	Current Position	Name
∇President & CEO	(President & Global CEO)	Makoto Kobayashi
 ▽Member of the Board of Directors, Senior Managing Executive Officer, CSO (General Managing Officer of Corporate Planning Division), Head of Corporate & Institutional Business(excluding business operations overseen by Business Planning Division) 	(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)	Kenji Horikawa
 ∇Member of the Board of Directors, Senior Managing Executive Officer, Executive in charge of Operations (General Managing Officer of Operations & Procedures Planning Division), CCO (General Managing Officer of Compliance Control Division, Wholesale Compliance Division), CLO (General Managing Officer of Legal Division) 	(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))	Shinjiro Yamamoto
 ∇Member of the Board of Directors, Managing Executive Officer, CRO (General Managing Officer of Risk Management Division), CDO 	(Member of the Board of Directors, Managing Executive Officer, Global CRO (General Managing Officer of Risk Management Division), CDO)	Tsuyoshi Tsuyuzaki
 ∇Member of the Board of Directors,Managing Executive Officer,CAO (General Managing Officer of Internal Audit Division)	(Member of the Board of Directors, Managing Executive Officer, Global CAO (General Managing Officer of Internal Audit Division))	Mitsuteru Yamane
 ∇Member of the Board of Directors, Managing Executive Officer, CFO (General Managing Officer of Financial Planning Division), Deputy CSO (Deputy General Managing Officer of Corporate Planning 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))	Shiro Honjo
▽Senior Managing Executive Officer, Head of Global Markets	(Senior Managing Executive Officer, Global Head of Sales & Trading (General Managing Officer of Global Markets Planning Division))	Tomoyuki Kamioka
∨Managing Executive Officer, CIO (General Managing Officer of System Planning Division)	(Managing Executive Officer, Global CIO (General Managing Officer of System Planning Division))	Kazunori Yamagata
∇Retiring	(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
ablaRetiring	(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
▽Executive Officer, CHRO (General Managing Officer of Human Resources Division), General Manager of Human Resources Division	(Executive Officer, Global CHRO (General Managing Officer of Human Resources Division), General Manager of Human Resources Division)	Hikaru Umehara
ablaRetiring	(Executive Officer, Supervisory Executive of Global Markets Planning Division (Special Assignment))	Keiichi Akamatsu
∇Retiring	(Executive Officer, Deputy General Manager of Global Markets Planning Division)	Noritaka Takahashi
ablaRetiring	(Executive Officer, Deputy General Manager of Corporate Planning Division)	Nobuki Hatano
∇Executive Officer, General Manager of System Planning Division	(Executive Officer, Deputy General Manager of System Planning Division)	Yoshiharu Kujirai
ablaRetiring	(Executive Officer, General Manager of Corporate & Institutional Business Planning Division)	Iichiro Takahashi

ablaRetiring	(Executive Officer, General Manager of O&D Planning Division)	Satoshi Nakamura
ablaRetiring	(Executive Officer, General Manager of Global Markets Planning Division)	Toshio Nakao
ablaRetiring	(Councilor, Senior Executive to the Global Head of S&T, Supervisory Executive of Global Markets Planning Division (Special Assignment))	Makoto Takagi