

MITSUBISHI TOKYO FINANCIAL GROUP INC  
Form 6-K  
May 24, 2004

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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Form 6-K

Report of Foreign Issuer  
Pursuant to Rule 13a-16 or 15d-16 of  
the Securities Exchange Act of 1934

For the month of May, 2004

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MITSUBISHI TOKYO FINANCIAL GROUP, INC.  
(Translation of registrant's name into English)

4-1, Marunouchi 2-chome, Chiyoda-ku  
Tokyo 100-6326, Japan  
(Address of principal executive offices)

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[Indicate by check mark whether the registrant files or  
will file annual reports under cover Form 20-F or Form 40-F.]

Form 20-F  Form 40-F

[Indicate by check mark whether the registrant by furnishing the information  
contained in this Form is also thereby furnishing the information to the  
Commission pursuant to Rule 12g3-2(b) under the Securities  
Exchange Act of 1934.]

Yes  No

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the  
registrant has duly caused this report to be signed on its behalf by the  
undersigned, thereunto duly authorized.

Date: May 24, 2004

MITSUBISHI TOKYO FINANCIAL GROUP, INC.

By: /s/ Atsushi Inamura

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Name: Atsushi Inamura  
Title: Chief Manager, General Affairs  
Corporate Administration Division

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Mitsubishi Tokyo Financial Group, Inc.

## Changes of Directors, Corporate Auditor and Executive Officers

Tokyo, May 24, 2004 --- Mitsubishi Tokyo Financial Group, Inc. (MTFG; President: Shigemitsu Miki) today announced the following changes of Directors, Corporate Auditor and Executive Officers:

### 1. Changes of Directors and Corporate Auditor

#### (1) Candidate of Directors (As of June 29, 2004)

Kinya Okauchi  
Takuma Otoshi

(Note) Mr. Takuma Otoshi is the candidate of outside director to comply with the requirement under Item 7-2, Paragraph 2, Article 188 of the Commercial Code of Japan.

#### (2) Candidate of Corporate Auditor (As of June 29, 2004)

Kunio Ishihara

#### (3) Directors who are scheduled to resign (As of June 29, 2004)

Name of Director	New Position	Current Position
Katsunori Nagayasu	Managing Officer Group Head, Integrated Corporate Banking Business Group	Director & Managing Of Group Head, Integrated Corporate Banking Business Group
Kunio Ishihara	Planned to be appointed as Corporate Auditor as of June 29, 2004	Director

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### 2. Changes of Executive Officers

#### (1) Managing Officer (As of May 24, 2004)

Fumiyuki Akikusa      Deputy Group Head, Integrated Trust Assets  
Business Group

#### (2) Executive Officers (As of June 29, 2004)

Tatsuo Taki  
Masaaki Tanaka  
Toshiaki Kajiuura  
Takashi Kimura

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(3) Resignation of Executive Officer (As of May 24, 2004)

Name of Executive Officer	New Position	Current Position
Tetsuo Iwata	Director	Director & Managing Of Deputy Group Head, Int Trust Assets Business

For further information, please contact:  
Mr. Seiji Itai, Chief Manager,  
Corporate Communications Office, MTFG  
Tel. 81-3-3240-8136