

MITSUBISHI UFJ FINANCIAL GROUP INC

Form 6-K

June 08, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 6-K

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16 under

the Securities Exchange Act of 1934

For the month of June 2015

Commission File No. 000-54189

MITSUBISHI UFJ FINANCIAL GROUP, INC.

(Translation of registrant's name into English)

7-1, Marunouchi 2-chome, Chiyoda-ku

Tokyo 100-8330, Japan

(Address of principal executive office)

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

Form 20-F X Form 40-F

**Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(1):**

**Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(7):**

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: June 8, 2015

Mitsubishi UFJ Financial Group, Inc.

By: /s/ Akira Takeda

Name: Akira Takeda

Title: Chief Manager, General Affairs
Corporate Administration Division

Mitsubishi UFJ Financial Group, Inc.

NOTICE OF CONVOCATION OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

June 8, 2015 Please be advised that the 10th Annual General Meeting of Shareholders of Mitsubishi UFJ Financial Group, Inc. will be held as described below.

1. Date and Time of the Meeting: Thursday, June 25, 2015, at 10:00 a.m.
(Reception scheduled to open at 8:30 a.m.)
2. Place of the Meeting: NIPPON BUDOKAN
at 2-3, Kitanomaru-Koen, Chiyoda-ku, Tokyo
3. Matters to be dealt with at the Meeting:
Matters for Reporting: The Business Report for the 10th Fiscal Year (from April 1, 2014 to March 31, 2015), the Financial Statements, the Consolidated Financial Statements and the Results of the Audit of the Consolidated Financial Statements by the Accounting Auditor and the Board of Corporate Auditors.
Matters for Resolution:
<Proposal by the Company (from First Item of Business to Third Item of Business)>
First Item of Business Appropriation of Surplus
Second Item of Business Partial Amendments to the Articles of Incorporation
Third Item of Business Election of 17 (Seventeen) Directors
<Proposal by Shareholders (from Fourth Item of Business to Fifth Item of Business)>
Fourth Item of Business Partial Amendments to the Articles of Incorporation (Ban on Gender Discrimination)
Fifth Item of Business Partial Amendments to the Articles of Incorporation (Setting Maximum Limit for Stock Name Transfer Fees on Margin Trading at Securities Subsidiaries)