

MITSUBISHI UFJ FINANCIAL GROUP INC
Form 6-K
July 20, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 6-K

Report of Foreign Issuer

**Pursuant to Rule 13a-16 or 15d-16 under
the Securities Exchange Act of 1934**

For the month of July 2011

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 offices)

Indicate by check mark whether the registrant files or

Edgar Filing: MITSUBISHI UFJ FINANCIAL GROUP INC - Form 6-K

will file annual reports under cover of 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: July 20, 2011

Mitsubishi UFJ Financial Group, Inc.

By: /s/ Manabu Ishii

Name: Manabu Ishii

Title: Chief Manager, General Affairs
Corporate Administration Division

Notice concerning Determination of Certain Terms of the Issue of**Stock Compensation Type Stock Options (Stock Acquisition Rights)**

Tokyo, July 20, 2011 Mitsubishi UFJ Financial Group, Inc. (MUFG) announced today that, with respect to the Stock Acquisition Rights (the name of which shall be the Fifth Series of Stock Acquisition Rights of Mitsubishi UFJ Financial Group, Inc.) to be allotted to the Directors, Corporate Auditors and Executive Officers of MUFG, and of The Bank of Tokyo-Mitsubishi UFJ, Ltd. (BTMU), Mitsubishi UFJ Trust and Banking Corporation (MUTB), Mitsubishi UFJ Securities Holdings Co., Ltd. (MUSHD) and Mitsubishi UFJ Morgan Stanley Securities Co., Ltd. (MUMSS), subsidiaries of MUFG, as resolved at the meeting of the Board of Directors held on June 29, 2011, the matters remaining undetermined have been determined as follows.

1. Aggregate Number of Stock Acquisition Rights: 83,231

2. Amount to be paid upon Allotment of the Stock Acquisition Rights:

The amount to be paid per Stock Acquisition Right upon its allocation: 33,700yen (337yen per share)

The rights, held by the person who receives the allocation, to claim for remuneration shall be offset by the obligation to pay the amount to be paid upon allocation of the Stock Acquisition Rights.

3. Persons to be Allocated the Stock Acquisition Rights and the Number of such Persons, and Number of the Stock Acquisition Rights to be Allocated:

Persons to be allocated the Stock Acquisition Rights	Number of persons	Number of the Stock Acquisition Rights to be allocated
Directors, Executive Officers and Corporate Auditors of MUFG	64	8,478
Directors, Executive Officers and Corporate Auditors of BTMU	76	40,483
Directors, Executive Officers and Corporate Auditors of MUTB	48	23,105
Directors, Executive Officers and Corporate Auditors of MUSHD	19	2,640
Directors, Executive Officers and Corporate Auditors of MUMSS	46	8,525
Total	253	83,231

* * *

Contact:

Mitsubishi UFJ Financial Group, Inc.

Public Relations Division

Tel.: 81-3-3240-7651