

May 1, 2007

Personnel Change in the Director and Executive Officer

1. Appointment [as of May 1, 2007]

Managing Executive Officer

Kenji Fujii

2. Additional Assignment [as of May 1, 2007]

Executive Officer
Deputy Head of Investment Banking
Group, concurrently serving for
Corporate Development Division

Shigeyuki Tsuchida

Executive Officer
concurrently serving for
Corporate Development
Division

End

Personal History

Name **Kenji Fujii**

Date of Birth June 15, 1958

Education March 1981 BA, Economics, University of Tokyo
May 1987 MBA, Wharton School, University of Pennsylvania

Career Summary

April 1981 **The Long-Term Credit Bank of Japan, Ltd.** (Current Shinsei Bank, Limited)
Ikebukuro Branch

October 1991 Associate Director, LTCB International (London)

July 1995 Executive Director, LTCB International (London)

December 1997 Deputy General Manager, Investment Banking Planning Department

August 1998 **Sanwa Securities Company, Limited**
General Manager, Risk Management Department

October 2000 **The Sanwa Bank, Ltd.**
Deputy General Manager, Risk Management Department

April 2001 **UFJ Holdings, Inc.**
Deputy General Manager, Risk Management Department

July 2003 **UFJ Holdings, Inc.** (and concurrently) **UFJ Bank, Ltd.**
Deputy General Manager, Risk Management Department

July 2004 **UFJ Holdings, Inc.** (and concurrently) **UFJ Bank, Ltd.**
General Manager, Risk Management Department

January 2006 **Mitsubishi UFJ Financial Group, Inc.**
General Manager, Basel 2 Implementation Office, Corporate Risk
Management Division

May 2007 **Aozora Bank, Ltd.**
Managing Executive Officer

End