

MITSUBISHI UFJ FINANCIAL GROUP INC

Form 6-K

June 10, 2013

**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 June 2013**

**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  
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: June 10, 2013

Mitsubishi UFJ Financial Group, Inc.

By: /s/ Akira Takeda

Name: Akira Takeda

Title: Chief Manager, General Affairs  
Corporate Administration Division

NOTICE OF CONVOCATION OF  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

June 10, 2013 Please be advised that the 8th Annual General Meeting of Shareholders of Mitsubishi UFJ Financial Group, Inc. will be held as described below.

1. Date and Time of Meeting: Thursday, June 27, 2013, at 10:00 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 8th Fiscal Year (from April 1, 2012 to March 31, 2013), 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:  
First Item of Business Appropriation of Surplus  
Second Item of Business Partial Amendments to the Articles of Incorporation  
Third Item of Business Election of 15 (Fifteen) Directors  
Fourth Item of Business Election of 4 (Four) Corporate Auditors  
Fifth Item of Business Abolition of Stock Option Remuneration, etc. for Outside Directors and Corporate Auditors, and Revision of the Amount and Details of Stock Option Remuneration, etc. for Directors and the Amount of Annual Remuneration for Directors and Corporate Auditors in connection with such Abolition