

MITSUBISHI UFJ FINANCIAL GROUP INC
Form 6-K
June 29, 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 June 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

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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 29, 2011

Mitsubishi UFJ Financial Group, Inc.

By: /s/ Manabu Ishii

Name: Manabu Ishii

Title: Chief Manager, General Affairs
Corporate Administration Division

[NOTICE: This notice is a translation of the Japanese language original for convenience purposes only, and in the event of any discrepancy, the Japanese language original shall prevail.]

June 29, 2011

NOTICE OF RESOLUTION OF

THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

You are hereby notified that the matters below were reported and resolved at the 6th Annual General Meeting of Shareholders of Mitsubishi UFJ Financial Group, Inc. (the Company), which was held today.

Yours very truly,

MITSUBISHI UFJ FINANCIAL GROUP, INC.
Katsunori Nagayasu
President & CEO

7-1, Marunouchi 2-chome,

Chiyoda-ku, Tokyo

PARTICULARS

Matters Reported:

Report on the Business Report for the 6th Fiscal Year (from April 1, 2010 to March 31, 2011), 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 was made.

Matters Resolved:

First Item of Business Appropriation of Surplus

This item was approved and resolved as originally proposed. The year-end dividend for Ordinary Shares for the fiscal year 2010 was decided at ¥6 per share (which, together with the interim dividend, resulted in the annual dividend being ¥12 per share for the fiscal year 2010). The year-end preferred dividends for Preferred Shares for the fiscal year 2010 were respectively decided at: for Class 5 Preferred Shares, the prescribed amount of ¥57.50 per share; and for Class 11 Preferred Shares, the prescribed amount of ¥2.65 per share. The date on which such appropriation of surplus becomes effective was decided to be June 29, 2011.

Second Item of Business Election of 16 (Sixteen) Directors

Messrs. Takamune Okihara, Kinya Okauchi, Katsunori Nagayasu, Nobuyuki Hirano, Masao Hasegawa, Shunsuke Teraoka, Takashi Oyamada, Ryuji Araki, Kazuhiro Watanabe and Takuma Otoshi were reelected and reappointed as Directors, and Messrs. Tatsuo Tanaka, Taihei Yuki, Ichiro Hamakawa, Toshiro Toyozumi, Tatsuo Wakabayashi and Hiroyuki Noguchi were newly elected and appointed as Directors.

Messrs. Ryuji Araki, Kazuhiro Watanabe and Takuma Otoshi are the Outside Directors set out in Article 2, Item 15 of the Company Law.

Third Item of Business Election of 1 (One) Corporate Auditor

Mr. Takehiko Nemoto was newly elected and appointed as a Corporate Auditor.

- End -