

**CHAIRMAN OF THE BOARD, EXECUTIVE DIRECTOR AND
NON-EXECUTIVE DIRECTOR**

The Board meets with effect from 1st July 2024

The Board is pleased to announce that Mr. Wang has been appointed executive Director of the Company effective from 14 February 2024.

The biographical details of Mr. Wang are as follows:

Mr. Wang graduated from Shandong University (a holder of the Bachelor's degree) of the Law School of the University of Shandong in July 2004. He worked for Shandong United Heavy Industry Group Co., Ltd. from August 1998 to July 2008. He served as a director of the Board of Directors of Shandong Energy Group Co., Ltd. (兗礦能源集團股份有限公司) from July 2008 to September 2020. He served as a director of the Board of Directors of Jinan Sunlight 100 Real Estate Development Co., Ltd. (濟南陽光壹佰房地產開發有限公司) from September 2020 to July 2024. He served as a director of the Board of Directors of Sunlight Health Industry Development Group Co., Ltd. (頤養健康產業發展集團有限公司).

Mr. Wang is entitled to a total of three shares which will be held by the Company. Mr. Wang is also entitled to the other shares of the Company in accordance with the Bye-laws of the Company (the "Bye-laws") and the applicable Rules (defined below). Pursuant to the Bye-laws, Mr. Wang is entitled to elect one director of the Board of Directors. Mr. Wang will not receive remuneration for the services he provides as a director.

As at the date of this announcement, Mr. Wang does not hold other shares of the Company or its subsidiaries, nor does he hold other directorships in any other public company. The details of which are set out in the table above.

The Board would like to take this opportunity to express its warmest welcome to the members of the Board.

Board of the Board
Mitsubishi UFJ Financial Group Limited
Tokyo, Japan

14th April 2024

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