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MITSUBISHI UFJ FINANCIAL GROUP INC Form 6-K February 12, 2015

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 6-K

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16 under

the Securities Exchange Act of 1934

For the month of February 2015

Commission File No. 000-54189

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 office)

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 <u>X</u> Form 40-F
Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule $101(b)(1)$:
Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(7):

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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: February 12, 2015

Mitsubishi UFJ Financial Group, Inc.

By: /s/ Akira Takeda Name: Akira Takeda

Title: Chief Manager, General Affairs Corporate Administration Division

Mitsubishi UFJ Financial Group, Inc.

Regarding Reports in Certain Media

Tokyo, February 12, 2015 Since February 11, 2015 certain media carried reports that Mitsubishi UFJ Financial Group, Inc. (MUFG) has resolved to change its corporate governance system to a company with committees system. These reports are not based on any announcement by MUFG. MUFG has a Governance Committee that advises the Board of Directors and while it is true that MUFG is considering its corporate governance policy and approach, no decision has been made in this regard.

Any decisions taken by MUFG that require disclosure will be announced promptly.

* * *

Contact:

Mitsubishi UFJ Financial Group, Inc.

Public Relations Division

81-3-3240-7651