

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 X 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 X

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