

MITSUBISHI UFJ FINANCIAL GROUP INC

Form 6-K

July 14, 2009

**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 of  
the Securities Exchange Act of 1934**

**For the month of July, 2009**

**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 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: July 14, 2009

Mitsubishi UFJ Financial Group, Inc.

By: /S/ Manabu Ishii

Name: Manabu Ishii

Title: Chief Manager, General Affairs  
Corporate Administration Division

**Notice concerning Determination of Certain Terms of the Issue of  
Stock Compensation Type Stock Options (Stock Acquisition Rights)**

**Tokyo, July 14, 2009** Mitsubishi UFJ Financial Group, Inc. (MUFG) announced today that, with respect to the Stock Acquisition Rights (the name of which shall be the Third Series of Stock Acquisition Rights of Mitsubishi UFJ Financial Group, Inc.) to be allotted to the Directors, Corporate Auditors and Executive Officers of MUFG, and of The Bank of Tokyo-Mitsubishi UFJ, Ltd. (BTMU), Mitsubishi UFJ Trust and Banking Corporation (MUTB) and Mitsubishi UFJ Securities Co., Ltd. (MUS), wholly-owned subsidiaries of MUFG, as resolved at the meeting of the Board of Directors held on June 26, 2009, the matters remaining undetermined have been determined as follows.

1. Aggregate Number of Stock Acquisition Rights: 56,558
  
2. Amount to be paid upon Allotment of the Stock Acquisition Rights:  
The amount to be paid per Stock Acquisition Right upon its allocation: 48,700 yen

(487 yen per share)

The rights, held by the person who receives the allocation, to claim for remuneration shall be offset by the obligation to pay the amount to be paid upon allocation of the Stock Acquisition Rights.

3. Persons to Be Allocated the Stock Acquisition Rights and The Numbers of such Persons; and Number of the Stock Acquisition Rights to Be Allocated:

Persons to be allocated the Stock Acquisition Rights	Number of persons	Number of the Stock Acquisition Rights to be allocated
Directors, Executive Officers and Corporate Auditors of MUFG	67	7,255
Directors, Executive Officers and Corporate Auditors of BTMU	76	29,378
Directors, Executive Officers and Corporate Auditors of MUTB	47	13,473
Directors, Executive Officers and Corporate Auditors of MUS	43	6,452
<b>Total</b>	<b>233</b>	<b>56,558</b>

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**Contact:**

Mitsubishi UFJ Financial Group, Inc.

Public Relations Division

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