

**Matters Concerning Controlling Shareholders, etc.**

ACOM CO., LTD. (hereinafter, “ACOM”) announces matters concerning controlling shareholders, etc. of the parent company, Mitsubishi UFJ Financial Group, Inc., are as follows:

1. Business names, etc. of parent company, controlling shareholders (other than parent company), or other related companies

(As of March 31, 2009)

Business name or name of parent company, etc.	Attribute	Percentage of ownership of voting rights held (%)			Financial instruments exchanges, etc. on which issued shares are listed
		Direct holdings	Additional holdings	Total	
Mitsubishi UFJ Financial Group, Inc.	Parent company	37.45	2.58	40.03	Tokyo Stock Exchange (First Section) Osaka Securities Exchange (First Section) Nagoya Stock Exchange (First Section) New York Stock Exchange (U.S.A.)

2. Position of the listed company within the corporate group of the parent company, etc. and relationships with other listed companies and the parent company, etc.

Mitsubishi UFJ Financial Group, Inc. (hereinafter, “MUFG”) is the parent company of ACOM, holding 40.03% of the voting rights (including 2.58% in indirect holdings).

Under a business and capital alliance with MUFG and its subsidiary, The Bank of Tokyo-Mitsubishi UFJ, Ltd., ACOM serves as the core company for the MUFG Group’s consumer finance business.

In addition, under a contract relating to corporate management, ACOM engages in consultations and makes reports to MUFG concerning important corporate matters. However, while decisions on matters such as management policy and business strategy reflect the corporate management policy of the parent company, these decisions are based on ACOM’s own judgments, and as such a certain level of independence as a listed company is ensured.

There are 12 directors and 4 company auditors at ACOM, and one of MUFG’s directors concurrently

holds a director position at ACOM.

(Concurrent position of director)

(As of June 25, 2009)

Position	Name	Position at the parent company, etc. or other group company	Reason for appointment
Director	Kyota Omori	Deputy President of Mitsubishi UFJ Financial Group, Inc.	To enable the wealth of practical experience he has gained in the banking business to be put to use in decisions concerning important matters and the supervision, etc. of business execution at ACOM

3. Matters concerning transactions with controlling shareholders, etc.

None

4. Execution of policy on the protection of minority shareholders in the event of transactions, etc. with the parent company

Although ACOM engages in transactions with MUFG Group's companies, which include borrowing funds and guaranteeing unsecured card loans, the fairness of these transactions is ensured because they are based on our code of conduct of adhering to fair market rules and proper commercial practices. And like transactions with unrelated companies, they are based on impartial judgments made in accordance with internal rules, etc.