

**Agenda of the Ordinary General Assembly Meeting for the year 2013 of Bank of Tokyo-  
Mitsubishi UFJ Turkey Anonim Şirketi dated 30/04/2013**

**AGENDA**

1. Opening and appointment of the Meeting Board;
2. Authorization of the Meeting Board to sign the minutes of the Ordinary General Assembly meeting;
3. Approval of the Annual Activity Report of the Board of Directors for the financial year 2013;
4. Discussion on the independent auditor's report for the financial year 2013;
5. Approval of the Internal Directive of the General Assembly,
6. Approval of the balance sheet and the loss/profit accounts of the year 2013;
7. Release of the members of the Board of Directors and the auditors;
8. Discussion on profit distribution;
9. Appointment of independent auditor for financial year 2014;
10. Discussion on the remuneration payment to board of directors members;
11. Discussion on the permission to Board of Directors members in line with articles 395 and 396 of TCC regarding to conduct business within the field of Bank's activity area or conduct such business on behalf of a third party,
12. Negotiation of the approval of the appointments of Mr. Hirofumi Noda and Mr. Jeremy Quinton Broughton as the member of the board of directors;
13. Wishes and Closing

Toru Yamaguchi

President

Oğuz Vecdi Öncü

Deputy President