

MITSUBISHI TOKYO FINANCIAL GROUP INC
Form 6-K
May 24, 2004

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 May, 2004

MITSUBISHI TOKYO FINANCIAL GROUP, INC.
(Translation of registrant's name into English)

4-1, Marunouchi 2-chome, Chiyoda-ku
Tokyo 100-6326, 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 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

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: May 24, 2004

MITSUBISHI TOKYO FINANCIAL GROUP, INC.

By: /s/ Atsushi Inamura

Name: Atsushi Inamura
Title: Chief Manager, General Affairs
Corporate Administration Division

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Mitsubishi Tokyo Financial Group, Inc.

Changes of Directors, Corporate Auditor and Executive Officers

Tokyo, May 24, 2004 --- Mitsubishi Tokyo Financial Group, Inc. (MTFG; President: Shigemitsu Miki) today announced the following changes of Directors, Corporate Auditor and Executive Officers:

1. Changes of Directors and Corporate Auditor

(1) Candidate of Directors (As of June 29, 2004)

Kinya Okauchi
Takuma Otoshi

(Note) Mr. Takuma Otoshi is the candidate of outside director to comply with the requirement under Item 7-2, Paragraph 2, Article 188 of the Commercial Code of Japan.

(2) Candidate of Corporate Auditor (As of June 29, 2004)

Kunio Ishihara

(3) Directors who are scheduled to resign (As of June 29, 2004)

| Name of Director | New Position | Current Position |
|--------------------|---|---|
| Katsunori Nagayasu | Managing Officer Group Head, Integrated Corporate Banking Business Group | Director & Managing Of Group Head, Integrated Corporate Banking Business Group |
| Kunio Ishihara | Planned to be appointed as Corporate Auditor as of June 29, 2004 | Director |

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2. Changes of Executive Officers

(1) Managing Officer (As of May 24, 2004)

Fumiyuki Akikusa Deputy Group Head, Integrated Trust Assets
Business Group

(2) Executive Officers (As of June 29, 2004)

Tatsuo Taki
Masaaki Tanaka
Toshiaki Kajiuura
Takashi Kimura

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(3) Resignation of Executive Officer (As of May 24, 2004)

| Name of Executive Officer | New Position | Current Position |
|---------------------------|--------------|---|
| Tetsuo Iwata | Director | Director & Managing Of Deputy Group Head, Int Trust Assets Business |

For further information, please contact:
Mr. Seiji Itai, Chief Manager,
Corporate Communications Office, MTFG
Tel. 81-3-3240-8136