

[TRANSLATION]

DISCLAIMER: This English version is not an official translation of the original Japanese document and may be used for reference purposes only. In cases where any differences occur between the English version and the original Japanese version, the Japanese version shall prevail. This translation is subject to change without notice. Japan Exchange Group, Inc., its subsidiaries, and/or its affiliates shall individually or jointly accept no responsibility or liability for damage or loss caused by any error, inaccuracy, misunderstanding, or changes with regard to this translation.

Cover Page

Document Name:

Extraordinary Report

Filed with:

The Director-General of the Kanto Local Finance Bureau

Filing Date:

June 22, 2018

Company Name:

Japan Exchange Group, Inc.

Name and Title of Representative:

Akira Kiyota, Director & Representative Executive Officer, Group CEO

Location of Head Office:

2-1, Nihombashi-Kabutocho, Chuo-ku, Tokyo

Telephone Number:

+81-3-3666-1361

Name of Contact Person:

Atsushi Tabata, Executive Officer & CFO

Contact Address:

2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo

Telephone Number:

+81-3-3666-1361

Name of Contact Person:

Mitsuo Miwa, Director, Corporate Communications

Place where the Document is Available for Public Inspection:

Tokyo Stock Exchange, Inc.

2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo

1. [Reason for Filing]

Japan Exchange Group, Inc. submits this extraordinary report in accordance with the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act, and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc. due to resolutions made on matters to be resolved at the 17<sup>th</sup> Annual General Shareholders Meeting held on June 20, 2018.

2. [Details]

(1) Date of said General Shareholders Meeting: June 20, 2018

(2) Details of matter(s) to be resolved

Proposal: Election of Fourteen (14) Directors

The following persons were put forth for election as directors: Mr. Hiroki Tsuda, Mr. Akira Kiyota, Mr. Koichiro Miyahara, Mr. Hiromi Yamaji, Mr. Hironaga Miyama, Ms. Christina Ahmadjian, Mr. Nobuhiro Endo, Mr. Hitoshi Ogita, Mr. Hideaki Kubori, Ms. Main Kohda, Mr. Eizo Kobayashi, Mr. Makoto Minoguchi, Mr. Kimitaka Mori, and Mr. Tsuyoshi Yoneda.

(3) Number of voting rights exercised for, against, and abstained; conditions for approval of matter(s) to be resolved; and voting results

Matter to be Resolved	For	Against	Abstained	Voting	
				For (%)	Result
Proposal					
Hiroki Tsuda	4,362,236	333,212	52	90.39	Approved
Akira Kiyota	4,560,472	134,975	52	94.50	Approved
Koichiro Miyahara	4,600,091	95,356	52	95.32	Approved
Hiromi Yamaji	4,682,641	12,807	52	97.03	Approved
Hironaga Miyama	4,682,668	12,780	52	97.03	Approved
Christina Ahmadjian	4,686,438	9,010	52	97.11	Approved
Nobuhiro Endo	4,598,016	97,432	52	95.28	Approved
Hitoshi Ogita	4,694,082	1,366	52	97.27	Approved
Hideaki Kubori	4,693,530	1,918	52	97.26	Approved
Main Kohda	4,678,139	17,309	52	96.94	Approved
Eizo Kobayashi	4,693,616	1,832	52	97.26	Approved
Makoto Minoguchi	4,600,106	95,341	52	95.32	Approved
Kimitaka Mori	4,686,485	8,963	52	97.11	Approved
Tsuyoshi Yoneda	4,686,361	9,087	52	97.11	Approved

(Note) Conditions for Approval of Matter(s) to be Resolved

Shareholders accounting for at least one third of the voting rights of shareholders entitled to exercise voting rights attend the meeting, and a majority of such votes are cast in favor.

(4) Reason for not including some voting rights of shareholders present at the General Shareholders Meeting in the number of voting rights

The aggregate number of voting rights exercised prior to the General Shareholders Meeting and the voting rights of certain shareholders present on the day, which could be confirmed to represent votes in favor or against, were sufficient to satisfy the conditions for approval of the matter(s) to be resolved; and, the resolution was adopted according to the Companies Act. As such, some of the voting rights were not included.