

TRANSLATION

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Document Name:

Extraordinary Report

Filed with:

The Director-General of the Kanto Local Finance Bureau

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Company Name:

Japan Exchange Group, Inc.

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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 the resolutions made on matters to be resolved at the 20th Annual General Shareholders Meeting held on June 16, 2021.

2. Details

(1) Date of said Annual General Shareholders Meeting: June 16, 2021

(2) Details of matters to be resolved

Proposal: Election of Fourteen (14) Directors

The following persons were put forth for election as directors: Mr. Tsuda Hiroki, Mr. Kiyota Akira, Mr. Yamaji Hiromi, Mr. Iwanaga Moriyuki, Mr. Shizuka Masaki, Ms. Christina Ahmadjian, Mr. Endo Nobuhiro, Mr. Ogita Hitoshi, Ms. Kohda Main, Mr. Kobayashi Eizo, Mr. Takeno Yasuzo, Mr. Minoguchi Makoto, Mr. Mori Kimitaka, and Mr. Yoneda Tsuyoshi.

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

Matter to be Resolved	For	Against	Abstained	Voting	
				For (%)	Result
Proposal: Election of Fourteen (14) Directors					
Tsuda Hiroki	4,846,254	88,604	214	97.98	Approved
Kiyota Akira	4,550,554	379,171	5,341	92.00	Approved
Yamaji Hiromi	4,629,334	300,391	5,341	93.60	Approved
Iwanaga Moriyuki	4,923,231	11,627	214	99.54	Approved
Shizuka Masaki	4,838,754	96,104	214	97.83	Approved
Christina Ahmadjian	4,832,568	102,290	214	97.70	Approved
Endo Nobuhiro	4,796,603	138,255	214	96.98	Approved
Ogita Hitoshi	4,822,771	112,087	214	97.51	Approved
Kohda Main	4,847,505	87,353	214	98.01	Approved
Kobayashi Eizo	4,818,683	116,175	214	97.42	Approved
Takeno Yasuzo	4,927,235	7,623	214	99.62	Approved
Minoguchi Makoto	4,712,686	217,039	5,341	95.28	Approved
Mori Kimitaka	4,840,176	94,682	214	97.86	Approved
Yoneda Tsuyoshi	4,827,379	107,479	214	97.60	Approved

Note: Conditions for Approval of Matters to be Resolved

Proposal: 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 Annual General Shareholders Meeting in the total number of voting rights

The aggregate number of voting rights exercised prior to the Annual 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 matters to be resolved; and, the resolution was adopted according to the Companies Act. Some of the voting rights were not included.