

TRANSLATION

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Document Name:

Extraordinary Report

Filed with:

The Director-General of the Kanto Local Finance Bureau

Filing Date:

June 20, 2023

Company Name:

Japan Exchange Group, Inc.

Name and Title of Representative:

Yamaji Hiromi, Director & Representative Executive Officer, Group CEO

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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. (JPX) 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 22nd Annual General Shareholders Meeting held on June 16, 2023.

## 2. Details

(1) Date of said Annual General Shareholders Meeting: June 16, 2023

(2) Details of matters to be resolved

Proposal No. 1: Partial Amendments to the Articles of Incorporation

JPX will change the maximum number of directors stipulated in its Articles of Incorporation from 15 to 16.

Proposal No. 2: Election of Sixteen (16) Directors

The following persons were put forth for election as directors: Mr. Kinoshita Yasushi, Mr. Yamaji Hiromi, Mr. Iwanaga Moriyuki, Mr. Yokoyama Ryusuke, Mr. Miyahara Koichiro, Mr. Konuma Yasuyuki, Mr. Endo Nobuhiro, Ms. Ota Hiroko, Mr. Ogita Hitoshi, Mr. Kama Kazuaki, Ms. Kohda Main, Mr. Kobayashi Eizo, Mr. Suzuki Yasushi, Mr. Takeno Yasuzo, Mr. Matsumoto Mitsuhiro, and Mr. Mori Kimitaka.

(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 No. 1: Partial Amendments to the Articles of Incorporation	4,424,222	214,857	0	94.00%	Approved
Proposal No. 2: Election of Sixteen (16) Directors					
Kinoshita Yasushi	4,505,074	126,297	7,766	95.72%	Approved
Yamaji Hiromi	4,183,266	444,223	11,632	88.88%	Approved
Iwanaga Moriyuki	4,485,176	153,961	0	95.29%	Approved
Yokoyama Ryusuke	4,505,514	133,625	0	95.72%	Approved
Miyahara Koichiro	4,440,344	198,792	0	94.34%	Approved
Konuma Yasuyuki	4,447,518	191,620	0	94.49%	Approved
Endo Nobuhiro	4,428,224	203,975	6,933	94.08%	Approved
Ota Hiroko	4,500,789	138,348	0	95.62%	Approved
Ogita Hitoshi	4,360,077	272,119	6,933	92.64%	Approved
Kama Kazuaki	4,513,308	125,831	0	95.89%	Approved
Kohda Main	4,499,765	139,372	0	95.60%	Approved
Kobayashi Eizo	4,431,533	200,668	6,933	94.15%	Approved
Suzuki Yasushi	4,359,758	274,669	4,699	92.63%	Approved
Takeno Yasuzo	4,431,959	200,242	6,933	94.16%	Approved
Matsumoto Mitsuhiro	4,505,633	125,738	7,766	95.73%	Approved
Mori Kimitaka	4,494,727	144,409	0	95.50%	Approved

Note: Conditions for Approval of Matters to be Resolved

Proposal No. 1: Shareholders accounting for at least one third of the voting rights of shareholders entitled to exercise voting rights attend the meeting, and at least two thirds of such votes are cast in favor.

Proposal No. 2: 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 on this basis. For this reason, some of the voting rights were not included.