

TRANSLATION

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Cover Page

Document Name:

Extraordinary Report

Filed with:

The Director-General of the Kanto Local Finance Bureau

Filing Date:

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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 23rd Annual General Shareholders Meeting held on June 19, 2024.

2. Details

(1) Date of said Annual General Shareholders Meeting: June 19, 2024

(2) Details of matters to be resolved

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

1. These amendments are being made to add Article 12, Paragraph 2 to the Company's Articles of Incorporation to allow it to hold Fully Virtual General Shareholders Meetings when, taking into account the interests of shareholders, the board of directors deems it inappropriate to hold a General Shareholders Meeting with a defined location due to the occurrence of a major disaster such as a natural disaster, the spread of an infectious disease, or other similar reasons.
2. JPX proposes to change the requirements and determination method for the convener and chairperson of General Shareholders Meetings as stipulated in Article 14 of the Articles of Incorporation to allow for flexible operation of General Shareholders Meetings.

Proposal No. 2: Election of Fifteen (15) 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. Philippe Avril, Mr. Endo Nobuhiro, Ms. Ota Hiroko, Mr. Kama Kazuaki, Ms. Sumida Sayaka, Mr. Takeno Yasuzo, Mr. Teshirogi Isao, Mr. Matsumoto Mitsuhiro, and Ms. Lin Kay.

(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	4,370,805	80,667	28,568	97.05%	Approved
Proposal No. 2: Election of Fifteen (15) Directors					
Kinoshita Yasushi	4,396,776	54,741	28,607	97.63%	Approved
Yamaji Hiromi	4,237,479	214,030	28,607	94.09%	Approved
Iwanaga Moriyuki	4,406,240	45,278	28,607	97.84%	Approved
Yokoyama Ryusuke	4,406,304	45,214	28,607	97.84%	Approved
Miyahara Koichiro	4,406,243	45,275	28,607	97.84%	Approved
Konuma Yasuyuki	4,406,275	45,243	28,607	97.84%	Approved
Philippe Avril	4,416,252	35,266	28,607	98.06%	Approved
Endo Nobuhiro	4,149,889	298,740	31,489	92.14%	Approved
Ota Hiroko	4,410,245	41,273	28,607	97.93%	Approved
Kama Kazuaki	4,355,038	96,480	28,607	96.70%	Approved
Sumida Sayaka	4,420,579	30,939	28,607	98.15%	Approved
Takeno Yasuzo	4,320,362	131,156	28,607	95.93%	Approved
Teshirogi Isao	4,203,733	247,779	28,607	93.34%	Approved
Matsumoto Mitsuhiro	4,355,825	92,799	31,501	96.72%	Approved
Lin Kay	4,288,872	159,744	31,501	95.23%	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.