

TRANSLATION

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Document Name:

Extraordinary Report

Filed with:

The Director-General of the Kanto Local Finance Bureau

Filing Date:

June 24, 2025

Company Name:

Japan Exchange Group, Inc.

Name and Title of Representative:

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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 Order on Disclosure of Corporate Affairs due to resolutions made on matters to be resolved at the 24th Annual General Shareholders Meeting held on June 20, 2025.

## 2. Details

(1) Date of said Annual General Shareholders Meeting: June 20, 2025

(2) Details of matters to be resolved

Proposal: Election of Thirteen (13) Directors

The following persons were put forth for election as directors: Mr. Kinoshita Yasushi, Mr. Yamaji Hiromi, Mr. Iwanaga Moriyuki, Mr. Philippe Avril, Mr. Endo Nobuhiro, Ms. Ota Hiroko, Mr. Kama Kazuaki, Ms. Sumida Sayaka, Mr. Takeno Yasuzo, Ms. Tanaka Yayoi, 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: Election of Thirteen (13) Directors					
Kinoshita Yasushi	8,910,017	10,308	32,586	98.94%	Approved
Yamaji Hiromi	7,394,522	1,525,791	32,586	82.11%	Approved
Iwanaga Moriyuki	8,504,000	416,324	32,586	94.43%	Approved
Philippe Avril	8,846,936	73,388	32,586	98.24%	Approved
Endo Nobuhiro	8,328,914	591,409	32,586	92.49%	Approved
Ota Hiroko	8,908,551	11,774	32,586	98.93%	Approved
Kama Kazuaki	8,910,470	9,854	32,586	98.95%	Approved
Sumida Sayaka	8,912,726	7,599	32,586	98.97%	Approved
Takeno Yasuzo	8,899,338	20,987	32,586	98.82%	Approved
Tanaka Yayoi	8,912,391	7,934	32,586	98.97%	Approved
Teshirogi Isao	8,591,728	328,590	32,586	95.41%	Approved
Matsumoto Mitsuhiro	8,909,677	10,648	32,586	98.94%	Approved
Lin Kay	8,689,918	230,396	32,586	96.50%	Approved

Note: Conditions for Approval of Matters 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 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.