

[TRANSLATION]

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Securities Code: 8697

June 19, 2019

Notice of Resolutions of the 18th Annual General Shareholders Meeting

Dear Shareholder,

We hereby notify you of the following matters reported and resolved at the 18th Annual General Shareholders Meeting held today.

Sincerely yours,

Akira Kiyota

Director & Representative Executive Officer, Group CEO

Japan Exchange Group, Inc.

2-1, Nihombashi-Kabuto-cho,

Chuo-ku, Tokyo

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| Matter(s) Reported | <ol style="list-style-type: none">1. The Business Report, the Consolidated Financial Statements, and the Reports on the audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit Committee for the 18th term (from April 1, 2018 to March 31, 2019)2. The Non-consolidated Financial Statements for the 18th term (from April 1, 2018 to March 31, 2019) <p style="margin-left: 40px;">A report was given on the above matters.</p> |
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Matter(s) Resolved

Proposal 1

Partial Amendments to the Articles of Incorporation

The proposal 1 was approved in its original form and the Articles of Incorporation were amended as follows.

(Underlines denote amendments)

Current Articles of Incorporation	Proposed Amendments
<p>(Purpose)</p> <p>Article 3</p> <p>The purpose of the Company shall be to conduct management and administration of <u>financial instruments exchanges</u> and other business incidental to these as a financial instruments exchange holding company.</p>	<p>(Purpose)</p> <p>Article 3</p> <p>The purpose of the Company shall be to conduct management and administration of <u>the financial instruments exchange holding company group to which the Company belongs</u> and other business incidental to these as a financial instruments exchange holding company.</p>
<p>(New provision)</p>	<p><u>Supplementary Provisions</u></p> <p><u>These amendments shall be implemented on June 19, 2019.</u></p>

Proposal 2

Election of Fourteen (14) Directors

The proposal was approved in its original form, and the following fourteen (14) directors were elected and assumed their respective positions: 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.

The following nine (9) directors are Outside Directors: Mr. Hiroki Tsuda, Ms. Christina Ahmadjian, Mr. Nobuhiro Endo, Mr. Hitoshi Ogita, Mr. Hideaki Kubori, Ms. Main Kohda, Mr. Eizo Kobayashi, Mr. Kimitaka Mori, and Mr. Tsuyoshi Yoneda.

(Reference)

A resolution was reached to adopt the following Area(s) of Responsibility at the board of directors meeting held following the annual general shareholders meeting.

Name		Area(s) of Responsibility
Hiroki Tsuda	*	Chairperson of the Board of Directors
Akira Kiyota		Member of the Nomination Committee; Member of the Compensation Committee
Koichiro Miyahara		Member of the Compensation Committee
Hiromi Yamaji		
Hironaga Miyama		
Christina Ahmadjian	*	Member of the Compensation Committee; Member of the Audit Committee
Nobuhiro Endo	*	Member of the Nomination Committee
Hitoshi Ogita	*	Chairperson of the Nomination Committee
Hideaki Kubori	*	Member of the Nomination Committee
Main Kohda	*	Member of the Audit Committee
Eizo Kobayashi	*	Member of the Nomination Committee; Chairperson of the Compensation Committee
Makoto Minoguchi		Member of the Audit Committee
Kimitaka Mori	*	Member of the Compensation Committee; Member of the Audit Committee
Tsuyoshi Yoneda	*	Chairperson of the Audit Committee

* Outside Directors