

[TRANSLATION]

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Securities Code: 8697

June 16, 2022

Notice of Resolutions of the 21st Annual General Shareholders Meeting

Dear Shareholder,

We hereby notify you of the following matters reported and resolved at the 21st Annual General Shareholders Meeting held today.

Sincerely yours,

Kiyota Akira

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 21st term (from April 1, 2021 to March 31, 2022)2. The Non-consolidated Financial Statements for the 21st term (from April 1, 2021 to March 31, 2022) <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 was approved in its original form and the Articles of Incorporation were amended as follows:

(Underlined denotes amendments)

Before Amendments	After Amendments
<p><u>(Internet Disclosure and Deemed Provision of Reference Documents, etc. for the General Shareholders Meetings)</u></p> <p><u>Article 15</u></p> <p><u>When the Company gives notice that a general shareholders meeting will be held, if the Company discloses information that is to be indicated in reference documents of the general shareholders meeting, business reports, accounting documents and/or consolidated accounting documents through the Internet in accordance with the provisions prescribed by the ordinance of the Ministry of Justice, it may be deemed that the Company has provided this information to shareholders.</u></p> <p>(New provision)</p>	<p><u>(Measures for Providing Information in Electronic Format, etc.)</u></p> <p><u>Article 15</u></p> <p>1. When the Company convenes a general shareholders meeting, it shall take measures for providing information that constitutes the content of reference documents for the general shareholders meeting, etc. in electronic format.</p> <p>2. Among items for which the measures for providing information in electronic format will be taken, the Company may exclude all or some of those items designated by the Ministry of Justice Order from statements in the paper-based documents to be delivered to shareholders who requested the delivery of paper-based documents by the record date of voting rights.</p> <p>Supplementary Provisions</p> <p>1. These amendments shall be implemented on September 1, 2022.</p> <p>2. Notwithstanding the provisions of the preceding paragraph, the convocation procedure for the general shareholders meeting held on a date within six months from the date of enforcement shall remain effective.</p>

Proposal 2

Election of Fourteen (14) Directors

The proposal was approved in its original form, and the following fourteen (14) directors have been elected and have assumed their respective positions: Mr. Tsuda Hiroki, Mr. Kiyota Akira, Mr. Yamaji Hiromi, Mr. Iwanaga Moriyuki, Mr. Shizuka Masaki, Mr. Endo Nobuhiro, Ms. Ota Hiroko, Mr. Ogita Hitoshi, Ms. Kohda Main, Mr. Kobayashi Eizo, Mr. Suzuki Yasushi, Mr. Takeno Yasuzo, Mr. Mori Kimitaka, and Mr. Yoneda Tsuyoshi.

The following nine (9) directors are Outside Directors: Mr. Tsuda Hiroki, Mr. Endo Nobuhiro, Ms. Ota Hiroko, Mr. Ogita Hitoshi, Ms. Kohda Main, Mr. Kobayashi Eizo, Mr. Takeno Yasuzo, Mr. Mori Kimitaka, and Mr. Yoneda Tsuyoshi.

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
Tsuda Hiroki *	Chairperson of the Board of Directors
Kiyota Akira	Member of the Nomination Committee; Member of the Compensation Committee; Member of the Risk Policy Committee
Yamaji Hiromi	Member of the Compensation Committee
Iwanaga Moriyuki	
Shizuka Masaki	
Endo Nobuhiro *	Member of the Nomination Committee
Ota Hiroko *	Member of the Compensation Committee; Member of the Audit Committee
Ogita Hitoshi *	Chairperson of the Nomination Committee
Kohda Main *	Member of the Audit Committee; Member of the Risk Policy Committee
Kobayashi Eizo *	Member of the Nomination Committee; Chairperson of the Compensation Committee
Suzuki Yasushi	Member of the Audit Committee
Takeno Yasuzo *	Member of the Audit Committee; Member of the Risk Policy Committee
Mori Kimitaka *	Member of the Compensation Committee; Chairperson of the Audit Committee
Yoneda Tsuyoshi *	Member of the Nomination Committee; Chairperson of the Risk Policy Committee

* Outside Director

(Note) In addition to the three statutory committees (Nomination Committee, Compensation Committee, and Audit Committee), the Company has established a Risk Policy Committee, consisting mainly of Outside Directors, for the purpose of incorporating outside perspectives in risk management and improving governance.