

[TRANSLATION]

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Securities Code: 8697

June 16, 2023

Notice of Resolutions of the 22nd Annual General Shareholders Meeting

Dear Shareholder,

We hereby notify you of the following matters reported and resolved at the 22nd Annual General Shareholders Meeting held today.

Sincerely yours,

Yamaji Hiromi

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 22nd term (from April 1, 2022 to March 31, 2023)2. The Non-consolidated Financial Statements for the 22nd term (from April 1, 2022 to March 31, 2023) <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
(Number of Directors) Article 19 The number of directors of the Company shall not exceed <u>fifteen (15)</u> . (New provision)	(Number of Directors) Article 19 The number of directors of the Company shall not exceed <u>sixteen (16)</u> . Supplementary Provisions <u>These amendments shall be implemented on June 16, 2023.</u>

Proposal 2

Election of Sixteen (16) Directors

The proposal was approved in its original form, and the following sixteen (16) directors have been elected and have assumed their respective positions: 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.

The following ten (10) directors are Outside Directors: Mr. Kinoshita Yasushi, Mr. Endo Nobuhiro, Ms. Ota Hiroko, Mr. Ogita Hitoshi, Mr. Kama Kazuaki, Ms. Kohda Main, Mr. Kobayashi Eizo, Mr. Takeno Yasuzo, Mr. Matsumoto Mitsuhiro, and Mr. Mori Kimitaka.

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
Kinoshita Yasushi	*	Chairperson of the Board of Directors
Yamaji Hiromi		Member of the Nomination Committee; Member of the Compensation Committee; Member of the Risk Policy Committee
Iwanaga Moriyuki		
Yokoyama Ryusuke		
Miyahara Koichiro		
Konuma Yasuyuki		
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
Kama Kazuaki	*	Member of the Compensation Committee
Kohda Main	*	Member of the Audit Committee; Chairperson 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 Nomination Committee; Member of the Risk Policy Committee
Matsumoto Mitsuhiro	*	Member of the Audit Committee; Member of the Risk Policy Committee
Mori Kimitaka	*	Member of the Compensation Committee; Chairperson of the Audit 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.