

[TRANSLATION]

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Securities Code: 8697

June 19, 2026

Notice of Resolutions of the 25th Annual General Shareholders Meeting

Dear Shareholder,

We hereby notify you of the following matters reported and resolved at the 25th 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

- Matter(s) Reported
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 25th term (from April 1, 2025 to March 31, 2026)
 2. The Non-consolidated Financial Statements for the 25th term (from April 1, 2025 to March 31, 2026)
- A report was given on the above matters.

Matter(s) Resolved
Proposal

Election of Twelve (12) Directors

The proposal was approved in its original form, and the following twelve (12) directors have been elected and have assumed their respective positions: Mr. Kinoshita Yasushi, Mr. Yamaji Hiromi, Mr. Philippe Avril, Ms. Ota Hiroko, Mr. Kama Kazuaki, Mr. Sawada Jun, Ms. Sumida Sayaka, Mr. Takeno Yasuzo, Ms. Tanaka Yayoi, Mr. Teshirogi Isao, Mr. Matsumoto Mitsuhiro, and Ms. Lin Kay.

The following ten (10) directors are Outside Directors: Mr. Kinoshita Yasushi, Mr. Philippe Avril, Ms. Ota Hiroko, Mr. Kama Kazuaki, Mr. Sawada Jun, Ms. Sumida Sayaka, Mr. Takeno Yasuzo, Ms. Tanaka Yayoi, Mr. Teshirogi Isao, and Mr. Matsumoto Mitsuhiro.

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
Philippe Avril	*	Member of the Nomination Committee; Member of the Compensation Committee
Ota Hiroko	*	Member of the Compensation Committee; Chairperson of the Audit Committee
Kama Kazuaki	*	Chairperson of the Compensation Committee
Sawada Jun	*	Member of the Nomination Committee
Sumida Sayaka	*	Member of the Audit Committee; Member of the Risk Policy Committee
Takeno Yasuzo	*	Chairperson of the Nomination Committee; Member of the Risk Policy Committee
Tanaka Yayoi	*	Member of the Audit Committee; Member of the Risk Policy Committee
Teshirogi Isao	*	Member of the Nomination Committee; Member of the Compensation Committee
Matsumoto Mitsuhiro	*	Member of the Audit Committee; Chairperson of the Risk Policy Committee
Lin Kay		Member 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.