

TRANSLATION

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Document Name:

Extraordinary Report

Filed with:

The Director-General of the Kanto Local Finance Bureau

Filing Date:

June 23, 2026

Company Name:

Japan Exchange Group, Inc.

Name and Title of Representative:

Yamaji Hiromi, Director & Representative Executive Officer, Group CEO

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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 25th Annual General Shareholders Meeting held on June 19, 2026.

2. Details

(1) Date of said Annual General Shareholders Meeting: June 19, 2026

(2) Details of matters to be resolved

Proposal: Election of Twelve (12) Directors

The following persons were put forth for election as directors: 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.

(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 Twelve (12) Directors					
Kinoshita Yasushi	8,586,176	31,528	50	99.17%	Approved
Yamaji Hiromi	8,247,149	370,546	50	95.26%	Approved
Philippe Avril	8,598,475	19,229	50	99.31%	Approved
Ota Hiroko	8,539,375	78,327	50	98.63%	Approved
Kama Kazuaki	8,585,418	32,286	50	99.16%	Approved
Sawada Jun	8,561,398	56,303	50	98.89%	Approved
Sumida Sayaka	8,610,400	7,304	50	99.45%	Approved
Takeno Yasuzo	8,587,739	29,963	50	99.19%	Approved
Tanaka Yayoi	8,613,251	4,453	50	99.49%	Approved
Teshirogi Isao	8,281,732	335,962	50	95.66%	Approved
Matsumoto Mitsuhiro	8,610,307	7,397	50	99.45%	Approved
Lin Kay	8,361,743	255,951	50	96.58%	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.