

[Translation]

May 22, 2019

Company Name: Japan Exchange Group, Inc.  
Name of Representative: Akira Kiyota, Director & Representative  
Executive Officer, Group CEO  
(Code No.: 8697, TSE 1st Section)  
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Candidates for Directors, etc. of Japan Securities Clearing Corporation

We hereby announce that Japan Securities Clearing Corporation has nominated candidates for directors, etc., who will be put forth for approval at the general meeting of shareholders to be held on June 17, 2019. The new candidates are as follows.

1. Director

New Candidate for Director

Director Moriyuki Iwanaga

2. Statutory Auditor

New Candidate for Statutory Auditor

Statutory Auditor Kunihiko Morishita

Retiring Statutory Auditor

Statutory Auditor Shigeru Nakajima

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Japan Securities Clearing Corporation

(1) Candidates for Directors

President & CEO	Hironaga Miyama
Director, Senior Executive Vice President	Masaki Shizuka
<u>Director</u>	<u>Moriyuki Iwanaga</u>
Director (Outside)	Nobuhiko Izawa
Director (Outside)	Masamichi Ishikawa
Director (Outside)	Yosuke Inaida
Director (Outside)	Kazuhiko Ohashi
Director	Satoshi Futagi
Director (Outside)	Masatoshi Yoshihara

Note: Underline indicates new Director.

(2) Candidates for Statutory Auditors

Standing Statutory Auditor (Outside)	Hiroshi Kagiwada
<u>Statutory Auditor (Outside)</u>	<u>Kunihiko Morishita</u>
Statutory Auditor (Outside)	Masao Yanaga

Note: Underline indicates new Statutory Auditor.

Curriculum Vitae of New Candidates

Name: Moriyuki Iwanaga

Date of Birth: Nov. 8, 1961

Brief Biography and Current Positions:

Apr. 1984      Joined Tokyo Stock Exchange  
Jun. 2007      Director, Corporate Strategy Department, Tokyo Stock Exchange, Inc.  
Aug. 2007      Director, Corporate Strategy Department, Tokyo Stock Exchange Group, Inc.  
Jun. 2008      Executive Officer & Director, Corporate Strategy Department, Tokyo Stock Exchange Group, Inc.  
Jun. 2009      Executive Officer & Director, Corporate Marketing Management Department, Tokyo Stock Exchange, Inc.  
                    Director, Japan Securities Clearing Corporation  
Jun. 2012      Executive Officer, Tokyo Stock Exchange Group, Inc.  
Jan. 2013      Executive Officer, Japan Exchange Group, Inc.  
Jun. 2013      Senior Executive Officer, Japan Exchange Group, Inc.  
                    Senior Executive Officer, Tokyo Stock Exchange, Inc.  
Apr. 2017      Director & Senior Executive Officer, Tokyo Stock Exchange, Inc.  
Apr. 2018      Director & Executive Vice President, Tokyo Stock Exchange, Inc.  
Apr. 2019      Executive Vice President, Japan Securities Clearing Corporation (current position)

Name:            Kunihiko Morishita

Date of Birth:    Feb. 20, 1957

Brief Biography and Current Positions:

Apr. 1986      Joined law firm Anderson Mori & Tomotsune  
Jan. 1995      Partner, Anderson Mori & Tomotsune (current position)  
Dec. 2015      Co-chairman, Financial Law Board (current position)