

[Translation]

May 21, 2020

Company Name: Japan Exchange Group, Inc.
Name of Representative: Kiyota Akira, Director & Representative
Executive Officer, Group CEO
(Code No.: 8697, TSE 1st Section)
Inquiries: Corporate Communications
(Tel: +81-3-3666-1361)

Japan Securities Clearing Corporation Director Candidates

We hereby announce that Japan Securities Clearing Corporation has nominated candidates for director positions, to be put for votes at the general meeting of shareholders to be held on June 15, 2020. The new candidates are as follows:

- Director

New Candidates for Director

| | |
|----------|---------------|
| Director | Asai Kunihiro |
| Director | Sakata Hideki |

Retiring Directors

| | |
|----------|--------------------|
| Director | Ishikawa Masamichi |
| Director | Inaida Yosuke |

DISCLAIMER: This translation may be used for reference purposes only. This English version is not an official translation of the original Japanese document. In cases where any differences occur between the English version and the original Japanese version, the Japanese version shall prevail. This translation is subject to change without notice. Japan Exchange Group, Inc., and/or its affiliates shall individually or jointly accept no responsibility or liability for damage or loss caused by any error, inaccuracy, misunderstanding, or changes with regard to this translation.

Brief Biography of New Candidates

Name: Asai Kunihiro

Date of Birth: Oct. 5, 1968

Brief Biography and Current Position:

Apr. 1994 The Sanwa Bank, Ltd. / Tokyo, Japan
 May 1999 Sanwa Financial Products Co. / New York, NY
 Mar. 2001 Sanwa Securities Co. / Tokyo, Japan
 Oct. 2001 Mitsui & Co., Ltd. / Tokyo, Japan
 Aug. 2006 Nikko Asset Management Co., Ltd. / Tokyo, Japan
 Head of Risk Management, Director of Overseas Offices Management
 Oct. 2007 Head of Product Development Dept.
 Jan. 2014 Global Head of Products
 Sep. 2014 Global Head of Corporate Office
 May. 2019 Senior Corporate Managing Director, Global Head of Corporate Office

Name: Sakata Hideki

Date of Birth: Aug. 12, 1969

Brief Biography and Current Position:

Apr. 1993 Nomura Securities Co., Ltd.
 Jun. 1993 Trader, Fixed Income Dept.
 July. 2004 Executive Director, Syndicate Dept.
 July. 2007 Executive Director, Human Resources Dept.
 July. 2010 Head of Yen Rates Sales,
 Institutional Fixed Income Sales Dept.
 Nomura Securities Co., Ltd.
 Dec. 2012 Managing Director, Head of Japan FI Sales
 Nomura International plc
 Apr. 2015 Head of Institutional Fixed Income Sales Dept.
 Nomura Securities Co., Ltd.
 Apr. 2019 Senior Managing Director, Global Markets
 Nomura Holdings Inc.
 Apr. 2020 Senior Managing Director, Global Markets
 Nomura Securities Co., Ltd.

Japan Securities Clearing Corporation (effective on June 15,2020)

| | |
|--------------------------------------|---------------------|
| President & CEO | Shizuka Masaki |
| Director | Iwanaga Moriyuki |
| Director | Suzuki Yasushi |
| Director (Outside) | Asai Kunihiro |
| Director (Outside) | Izawa Nobuhiko |
| Director (Outside) | Ohashi Kazuhiko |
| Director (Outside) | Sakata Hideki |
| Director | Futagi Satoshi |
| Director (Outside) | Yoshihara Masatoshi |
| | |
| Standing Statutory Auditor (Outside) | Suzuki Yoshihiko |
| Statutory Auditor (Outside) | Morishita Kunihiko |
| Statutory Auditor (Outside) | Yanaga Masao |