

[Translation]

October 28, 2020

Company Name: Japan Exchange Group, Inc.

Name of Representative: Kiyota Akira, Director & Representative
Executive Officer, Group CEO

(Code No.: 8697, TSE 1st Section)

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Appointment of New Governor of Japan Exchange Regulation

We hereby announce that Japan Exchange Regulation has appointed a new Governor at its extraordinary general meeting held today. Details are as follows:

Japan Exchange Regulation
Governor

Okada Joji

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Japan Exchange Regulation

(1) Governors

	Name
President (Outside)	Hosomizo Kiyoshi
Managing Governor	Fukuda Kazuo
Standing Governor	Hirano Takeshi
Standing Governor	Kagiwada Hiroshi
<u>Governor (Outside)</u>	<u>Okada Joji</u>
Governor (Outside)	Kawakita Hidetaka
Governor (Outside)	Kanda Hideki
Governor (Outside)	Fujinawa Kenichi

Note: Underline indicates new Governor.

(2) Auditors

	Name
Standing Auditor	Shimomura Shosaku
Auditor	Matsuzaki Hiroyuki

Curricula Vitae of New Governor

Name: Okada Joji

Date of Birth: October 10, 1951

Brief Biography and Position:

Apr.1974 Joined Mitsui & Co., Ltd.

Feb. 2006 General Manager, Financial Planning Division of Mitsui & Co., Ltd.

Apr. 2008 Managing Officer, General Manager, Accounting Division of Mitsui & Co., Ltd.

Jun. 2011 Representative Director, Executive Managing Officer, CFO of Mitsui & Co., Ltd.

Feb. 2013 Member, Business Accounting Council of Financial Services Agency (Current Position)

Jul. 2013 Trustee of the IFRS Foundation

Apr. 2014 Representative Director, Executive Vice President, CFO of Mitsui & Co., Ltd.

Jun. 2015 Full-time Audit & Supervisory Board Member of Mitsui & Co., Ltd.

Nov. 2017 Chairperson of the Japan Audit & Supervisory Board Members Association

Jun. 2020 External Audit & Supervisory Board Member of Japan Airlines Co., Ltd. (Current Position)