

[Translation]

February 27, 2023

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

Candidates for Directors and Executive Officers, etc. and Change in Organizational Structure

I. Candidates for Directors and Executive Officers, etc.

Japan Exchange Group, Inc. (JPX) hereby announces that it has decided on candidates for directors, executive officers, and other senior managers effective from April 1, 2023 as follows.

1. Japan Exchange Group, Inc.

(1) Directors

Retiring Directors

Director

Kiyota Akira

(as announced on December 16, 2022. Effective at the end of the Annual General Shareholders Meeting to be held in June 2023)

Director

Shizuka Masaki

(effective on March 31, 2023)

(2) Executive Officers

New Candidates for Executive Officer (effective on April 1, 2023)

Executive Officer

Konuma Yasuyuki

(to serve concurrently as President & CEO of Japan Securities Clearing Corporation (JSCC))

Executive Officer

Takura Satoshi

(to serve concurrently as Executive Officer of Tokyo Stock Exchange, Inc. (TSE) and JPX Market Innovation & Research, Inc. (JPXI) and Director, Executive Officer of Osaka Exchange, Inc. (OSE))

Retiring Executive Officers (effective on March 31, 2023)

Representative Executive
Officer, Group CEO

Kiyota Akira

(as announced on December 16, 2022)

Executive Officer

Shizuka Masaki

Executive Officers with New Titles (as announced on December 16, 2022; effective on April 1, 2023)

Representative Executive Officer, Group CEO	Yamaji Hiromi (to serve concurrently as Director of JPX and Director (part-time) of TSE)
Representative Executive Officer, Group COO	Iwanaga Moriyuki (to serve concurrently as Director of JPX and President & CEO of TSE)
Executive Officer	Yokoyama Ryusuke (to serve concurrently as Director of JPX, President & CEO of OSE, and Representative Director & Chair of Tokyo Commodity Exchange, Inc. (TOCOM))

2. Tokyo Stock Exchange, Inc.

(1) Directors

New Candidates for Directors (effective on April 1, 2023)

President & CEO	Iwanaga Moriyuki (as announced on December 16, 2022; to serve concurrently as Director & Representative Executive Officer, Group COO of JPX)
Director	Hasegawa Isao (to serve concurrently as Senior Executive Officer of JPX, TSE, and OSE and Director, Senior Executive Officer of JPXI)
Director	Ao Katsumi (to serve concurrently as Senior Executive Officer of TSE)

Retiring Directors (effective on March 31, 2023)

Director	Konuma Yasuyuki (to assume the positions of Executive Officer of JPX and President & CEO of JSCC)
Director	Yokoyama Ryusuke (as announced on December 16, 2022; to assume the positions of Director, Executive Officer of JPX, President & CEO of OSE, and Representative Director & Chair of TOCOM)
Director (Part-time)	Kiyota Akira (as announced on December 16, 2022)

Director with New Title (as announced on December 16, 2022; effective on April 1, 2023)

Director (Part-time)	Yamaji Hiromi (to serve concurrently as Director and Representative Executive Officer, Group CEO of JPX)
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(2) Executive Officers

New Candidates for Executive Officers (effective on April 1, 2023)

Executive Officer	Takura Satoshi (to serve concurrently as Executive Officer of JPX and JPXI and Director, Executive Officer of OSE)
Executive Officer	Hasegawa Takaaki

Retiring Executive Officers (effective on March 31, 2023)

Executive Vice President **Konuma Yasuyuki**
(to assume the positions of Executive Officer of JPX and President & CEO of JSCC)

Executive Vice President **Yokoyama Ryusuke**
(as announced on December 16, 2022; to assume the positions of Director, Executive Officer of JPX, President & CEO of OSE, and Representative Director and Chair of TOCOM)

Executive Officer with New Title (effective on April 1, 2023)

Senior Executive Officer **Kawai Hiroki**
(promoted from Executive Officer)

3. Osaka Exchange, Inc.

(1) Directors

New Candidates for Directors (effective on April 1, 2023)

President & CEO **Yokoyama Ryusuke**
(as announced on December 16, 2022; to serve concurrently as Director, Executive Officer of JPX and Representative Director and Chair of TOCOM)

Director **Kamiki Tatsuya**
(to serve concurrently as Executive Officer of TSE, OSE, and JPXI and Director, Executive Officer of TOCOM)

Director **Takura Satoshi**
(to serve concurrently as Executive Officer of JPX, TSE, OSE, and JPXI)

Retiring Directors (effective on March 31, 2023)

President & CEO **Iwanaga Moriyuki**
(as announced on December 16, 2022; to assume the positions of Director & Representative Executive Officer, Group COO of JPX and President & CEO of TSE)

Director **Ichimoto Hiroyasu**
(to assume the position of Managing Governor of Japan Exchange Regulation (JPX-R))

Director **Kakizaki Kazuhisa**
(to continue to serve as Executive Officer of TSE, OSE, TOCOM, and JSCC)

(2) Executive Officers

New Candidates for Executive Officers (effective on April 1, 2023)

Executive Officer **Kamiki Tatsuya**
(to serve concurrently as Executive Officer of TSE and JPXI, Director of OSE, and Director, Executive Officer of TOCOM)

Executive Officer **Hosomura Takehiro**
(to serve concurrently as Executive Officer of TSE)

Retiring Executive Officer (effective on March 31, 2023)
Senior Executive Officer **Ichimoto Hiroyasu**
(to assume the position of Managing Governor of JPX-R)

4. Tokyo Commodity Exchange, Inc.

(1) Directors

New Candidates for Directors (effective on April 1, 2023)

Representative Director & Chair **Yokoyama Ryusuke**
(as announced on December 16, 2022; to serve concurrently as Director, Executive Officer of JPX and President & CEO of OSE)

Director **Kamiki Tatsuya**
(to serve concurrently as Executive Officer of TSE, TOCOM, and JPXI and Director, Executive Officer of OSE)

Retiring Directors (effective on March 31, 2023)

Representative Director & Chair, Chairperson of the Board **Iwanaga Moriyuki**
(as announced on December 16, 2022; to assume the positions of Director & Representative Executive Officer, Group COO of JPX and President & CEO of TSE)

Director **Ichimoto Hiroyasu**
(to assume the position of Managing Governor of JPX-R)

(2) Executive Officers

New Candidate for Executive Officer (effective on April 1, 2023)

Executive Officer **Kamiki Tatsuya**
(to serve concurrently as Executive Officer of TSE and JPXI, Director, Executive Officer of OSE, and Director of TOCOM)

Retiring Executive Officer (effective on March 31, 2023)

Senior Executive Officer **Ichimoto Hiroyasu**
(to assume the position of Managing Governor of JPX-R)

5. JPX Market Innovation & Research, Inc.

(1) Directors

New Candidate for Director (effective on April 1, 2023)

Director **Futagi Satoshi**
(to serve concurrently as Senior Executive Officer of JPX and JPXI and Director (part-time) of JSCC)

Retiring Director (effective on March 31, 2023)

Director **Yokoyama Ryusuke**
(as announced on December 16, 2022; to assume the positions of Director, Executive Officer of JPX, President & CEO of OSE, and Representative Director & Chair of TOCOM)

(2) Executive Officers

Retiring Executive Officer (effective on March 31, 2023)

Executive Vice President

Yokoyama Ryusuke

(as announced on December 16, 2022; to assume the positions of Director, Executive Officer of JPX, President & CEO of OSE, and Representative Director & Chair of TOCOM)

Executive Officer with New Title (effective on April 1, 2023)

Senior Executive Officer

Tagaya Akira

(promoted from Executive Officer)

6. Japan Exchange Regulation

(1) Governors

New Candidate for Governor (effective on April 1, 2023)

Managing Governor

Ichimoto Hiroyasu

Retiring Governor (effective on March 31, 2023)

Managing Governor

Fukuda Kazuo

(2) Auditors

New Candidate for Auditor (effective on April 1, 2023)

Standing Auditor

Motohata Katsuya

Retiring Auditor (effective on March 31, 2023)

Standing Auditor

Kikuchi Kiichi

7. Japan Securities Clearing Corporation

(1) Directors

New Candidate for Director (effective on April 1, 2023)

President & CEO

Konuma Yasuyuki

(to serve concurrently as Executive Officer of JPX)

Retiring Director (effective on March 31, 2023)

President & CEO

Shizuka Masaki

II. Change in organizational structure

JPX will change its organizational structure, effective April 1, 2023, in order to further strengthen the business execution system of JPXI, among other reasons.

1. JPX Market Innovation & Research, Inc.

The IT development functions of the IT Development Department and IT Business Department will be merged and reorganized into a new “IT Business Department,” which will be responsible for all the IT development functions of JPXI. The IT operational function of the current IT Business Department will be merged into the IT Services Department. Other necessary changes will also be made, such as integrating the functions of the IT Administration Office into JPX's IT Planning Department.

2. Tokyo Stock Exchange, Inc./Osaka Exchange, Inc.

The name of the IT Administration Office, which is responsible for IT operational functions at both exchanges, will be changed to “IT Services Office.”

III. Relocation of JPXI's Main Office

JPXI has decided to relocate its main office as follows.

Location	Main Office: KABUTO ONE, 7-1 Nihombashi Kabutocho, Chuo-ku, Tokyo 103-0026, Japan Head Office: 2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo 103-0026, Japan (There is no change in the registered head office.)
Tel. (operator)	+81-3-3666-1361 (There is no change in the telephone number.)
Relocation Date	April 1, 2023

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Curricula Vitae of New Candidates

Name: **Konuma Yasuyuki**

Date of Birth: Jul. 30, 1961

Brief Biography and Positions Held:

Apr. 1984 Joined Tokyo Stock Exchange
 Jun. 2007 Director, International Business Development Department, Tokyo Stock Exchange, Inc.
 Nov. 2007 Director, Business Development & Listing Department, Tokyo Stock Exchange, Inc.
 Apr. 2011 Executive Officer & Director of New Listings, Tokyo Stock Exchange, Inc.
 Jun. 2013 Executive Officer, Tokyo Stock Exchange, Inc.
 Apr. 2016 Senior Executive Officer, Tokyo Stock Exchange, Inc.
 Apr. 2017 Director, Senior Executive Officer, Tokyo Stock Exchange, Inc.
 Apr. 2020 Director, Executive Vice President, Tokyo Stock Exchange, Inc. (current position)

Name: **Takura Satoshi**

Date of Birth: Oct. 28, 1968

Brief Biography and Positions Held:

Apr. 1991 Joined Tokyo Stock Exchange
 Jun. 2014 Director, IT Planning Department, Japan Exchange Group, Inc.
 Director, IT Administration Department, Tokyo Stock Exchange, Inc.
 Apr. 2016 Director, IT Planning Department, Japan Exchange Group, Inc.
 Director, IT Administration Department, Tokyo Stock Exchange, Inc.
 Director, IT Administration Department, Osaka Exchange, Inc.
 Apr. 2017 Director, IT Development Department (Derivatives System), Osaka Exchange, Inc.
 Apr. 2018 Executive Officer, Tokyo Stock Exchange, Inc.
 Executive Officer, Osaka Exchange, Inc. (current position)
 Apr. 2022 Executive Officer, JPX Market Innovation & Research, Inc. (current position)

Name: **Hasegawa Isao**

Date of Birth: Sep. 9, 1964

Brief Biography and Positions Held:

Apr. 1987 Joined Tokyo Stock Exchange

Jun. 2010 Director, Equities Department, Tokyo Stock Exchange, Inc.

Jun. 2014 Executive Officer, Japan Exchange Group, Inc.
Executive Officer, Tokyo Stock Exchange, Inc.
Executive Officer, Osaka Exchange, Inc.

Apr. 2019 Senior Executive Officer, Japan Exchange Group, Inc. (current position)
Senior Executive Officer, Tokyo Stock Exchange, Inc. (current position)
Senior Executive Officer, Osaka Exchange, Inc. (current position)

Apr. 2022 Director, Senior Executive Officer, JPX Market Innovation & Research, Inc. (current position)

Name: **Ao Katsumi**

Date of Birth: Sep. 20, 1965

Brief Biography and Positions Held:

Apr. 1988 Joined Tokyo Stock Exchange

Jun. 2011 Director, General Administration Department, Tokyo Stock Exchange Group, Inc.

Jun. 2012 Director, Human Resources Department, Tokyo Stock Exchange Group, Inc.

Jan. 2013 Director, Human Resources Department, Japan Exchange Group, Inc.

Jun. 2015 Director, Equities Department, Tokyo Stock Exchange, Inc.

Apr. 2016 Executive Officer & Director, Equities Department, Tokyo Stock Exchange, Inc.

Apr. 2017 Executive Officer, Tokyo Stock Exchange, Inc.

Apr. 2022 Senior Executive Officer, Tokyo Stock Exchange, Inc. (current position)

Name: **Hasegawa Takaaki**

Date of Birth: Jun. 27, 1966

Brief Biography and Positions Held:

Apr. 1990 Joined Tokyo Stock Exchange

Apr. 2016 Director, Listed Company Compliance Department, Japan Exchange Regulation
Securities and Exchange Surveillance Commission

Jun. 2017

Apr. 2019 Director, Equities Department, Tokyo Stock Exchange, Inc.

Apr. 2021 Director, Financial Literacy Support Department, Tokyo Stock Exchange, Inc.
(current position)

Name: **Kawai Hiroki**

Date of Birth: Apr. 20, 1967

Brief Biography and Positions Held:

Apr. 1990 Joined Tokyo Stock Exchange

Jun. 2012 Director, IT Planning Department & Senior Officer Corporate Strategy Department, Tokyo Stock Exchange, Group, Inc.

Jan. 2013 Director, IT Planning Department & Senior Officer Corporate Strategy Department, Japan Exchange Group, Inc.

Jun. 2013 Director, IT Development (Equities Trading) Department, Tokyo Stock Exchange, Inc.

Apr. 2016 Director, Equities Department, Tokyo Stock Exchange, Inc.

Apr. 2017 Executive Officer & Director, Equities Department, Tokyo Stock Exchange, Inc.

Apr. 2018 Executive Officer, Tokyo Stock Exchange, Inc. (current position)

Name: **Kamiki Tatsuya**

Date of Birth: Aug. 3, 1966

Brief Biography and Positions Held:

Apr. 1989 Joined Osaka Securities Exchange

Jul. 2001 General Manager, Transaction Participants Affairs Department, Osaka Securities Exchange Co., Ltd.

Jul. 2002 General Manager, Clearing and Settlement Operations Department, Osaka Securities Exchange Co., Ltd.

Aug. 2005 General Manager, Market Surveillance & Administration Department, Osaka Securities Exchange Co., Ltd.

Apr. 2009 Executive Officer, Osaka Securities Exchange Co., Ltd.

Jan. 2013 Senior Executive Officer, Osaka Securities Exchange Co., Ltd.

Jun. 2013 Executive Officer, Osaka Securities Exchange Co., Ltd. (now Osaka Exchange, Inc.)

Apr. 2017 Director, Osaka Exchange, Inc.

Executive Officer, Tokyo Stock Exchange, Inc. (current position)

Apr. 2022 Executive Officer, JPX Market Innovation & Research, Inc. (current position)

Name: **Hosomura Takehiro**

Date of Birth: Jan. 21, 1969

Brief Biography and Positions Held:

Apr. 1991 Joined Tokyo Stock Exchange

Jun. 2014 Director, Strategic Planning Department & OTC Derivatives Clearing Service Department, Japan Securities Clearing Corporation

Apr. 2018 Director, Equities Department, Tokyo Stock Exchange, Inc.

Apr. 2019 Executive Officer, Japan Securities Clearing Corporation

Apr. 2022 Executive Officer, Tokyo Stock Exchange, Inc. (current position)

Name: **Futagi Satoshi**

Date of Birth: May 11, 1964

Brief Biography and Positions Held:

Apr. 1988 Joined Tokyo Stock Exchange

Jun. 2011 Director, Corporate Strategy Department, Tokyo Stock Exchange Group, Inc.

Jan. 2013 Director, Corporate Strategy Department, Japan Exchange Group, Inc.

Jun. 2014 Director, Equities Department, Tokyo Stock Exchange, Inc.

Jun. 2015 Executive Officer, Japan Exchange Group, Inc.

Jun. 2017 Director (part-time), Japan Securities Clearing Corporation (current position)
Director, Japan Securities Depository Center, Incorporated (current position)

Apr. 2020 Senior Executive Officer, Japan Exchange Group, Inc. (current position)

Apr. 2022 Senior Executive Officer, JPX Market Innovation & Research, Inc. (current position)

Name: **Tagaya Akira**

Date of Birth: Jan. 25, 1968

Brief Biography and Positions Held:

Apr. 1990 Joined Tokyo Stock Exchange

Jun. 2012 Director, Corporate Communications Department, Tokyo Stock Exchange Group, Inc.

Jan. 2013 Director, Corporate Communications Department, Japan Exchange Group, Inc.

Apr. 2016 Director, Market Planning Department & Derivatives Business Development Department,
Osaka Exchange, Inc.
Director, Equities Business Development Department, Tokyo Stock Exchange, Inc.

Apr. 2017 Executive Officer, Osaka Exchange, Inc.

Apr. 2022 Executive Officer, JPX Market Innovation & Research, Inc. (current position)

Name: **Ichimoto Hiroyasu**

Date of Birth: Jul. 26, 1963

Brief Biography and Positions Held:

Apr. 1986 Joined Tokyo Stock Exchange
Jun. 2009 Director, Equities Department, Tokyo Stock Exchange, Inc.
Jun. 2010 Director, Corporate Marketing Management Department, Tokyo Stock Exchange, Inc.
Apr. 2011 Director, Clearing & Settlement Department, Tokyo Stock Exchange, Inc.
Jun. 2013 Executive Officer, Osaka Securities Exchange, Co., Ltd. (now Osaka Exchange, Inc.)
Apr. 2016 Executive Officer, Tokyo Stock Exchange, Inc.
Apr. 2017 Executive Officer, Japan Securities Clearing Corporation
Jun. 2017 Director, Executive Officer, Japan Securities Clearing Corporation
Apr. 2019 Director, Senior Executive Officer, Osaka Exchange, Inc. (current position)
Oct. 2019 Senior Executive Officer, Tokyo Commodity Exchange, Inc.
Dec. 2019 Director, Senior Executive Officer, Tokyo Commodity Exchange, Inc. (current position)

Name: **Motohata Katsuya**

Date of Birth: Sep. 2, 1963

Brief Biography and Positions Held:

Apr. 1987 Joined Bank of Japan
Jun. 2010 General Manager, Kumamoto Branch, Bank of Japan
Jul. 2012 Head, Financial Institutions Monitoring Division, Bank of Japan
Jun. 2013 General Manager, Hiroshima Branch, Bank of Japan
May 2015 Deputy Director-General, Secretariat of the Policy Board, Bank of Japan
May 2017 Deputy Director-General, Financial System and Bank Examination Department, Bank of Japan
May 2018 Director-General, Internal Auditors Office, Bank of Japan
Apr. 2019 Managing Executive Officer, The Shoko Chukin Bank, Ltd.
Apr. 2021 Managing Executive Officer, General Manager of Industry Research Division, The Shoko Chukin Bank, Ltd. (current position)

Revised Areas of Responsibility of Executive Officers and Standing Governors

1. Japan Exchange Group, Inc.

	Name	Area(s) of Responsibility
<u>Representative Executive Officer, Group CEO</u>	<u>Yamaji Hiromi</u>	
<u>Representative Executive Officer, Group COO</u>	<u>Iwanaga Moriyuki</u>	
Senior Executive Officer	Hasegawa Isao	General Administration and Human Resources
Senior Executive Officer	Futagi Satoshi	Corporate Strategy and Sustainability
Senior Executive Officer & CFO	Tabata Atsushi	Treasury, Corporate Communications and Investor Relations
<u>Executive Officer</u>	<u>Yokoyama Ryusuke</u>	<u>Management of Osaka Exchange, Inc.</u>
Executive Officer	Ishizaki Takashi	Management of Tokyo Commodity Exchange, Inc.
Executive Officer	Miyahara Koichiro	Management of JPX Market Innovation & Research, Inc.
<u>Executive Officer</u>	<u>Konuma Yasuyuki</u>	<u>Management of Japan Securities Clearing Corporation</u>
<u>Executive Officer & CIO</u>	<u>Takura Satoshi</u>	<u>IT Planning</u>
Executive Officer	Yoshida Masanori	Global Strategy and <u>Sustainability</u>
Executive Officer	Lin Kay	Corporate Communications and Investor Relations

2. Tokyo Stock Exchange, Inc.

	Name	Area(s) of Responsibility
<u>President & CEO</u>	<u>Iwanaga Moriyuki</u>	
Senior Executive Officer	Hasegawa Isao	General Administration
Senior Executive Officer	Ao Katsumi	Listing, New Listings and <u>Carbon Credit Market Office</u>
<u>Senior Executive Officer</u>	Kawai Hiroki	Equities, ETF Market Development, Financial Literacy Support and Equities Business Development
Executive Officer	Kamiki Tatsuya	<u>IT Services</u> and Tokyo Site Contingency
<u>Executive Officer</u>	<u>Takura Satoshi</u>	<u>IT Development (Equities Trading and Clearing) and IT Services</u>
Executive Officer	Hosomura Takehiro	IT Development (Clearing)
<u>Executive Officer</u>	<u>Hasegawa Takaaki</u>	<u>Financial Literacy Support and Equities Business Development</u>
Executive Officer	Kakizaki Kazuhisa	Tokyo Site Contingency

3. Osaka Exchange, Inc.

	Name	Area(s) of Responsibility
<u>President & CEO</u>	<u>Yokoyama Ryusuke</u>	
Senior Executive Officer	Hasegawa Isao	General Administration
<u>Executive Officer</u>	<u>Kamiki Tatsuya</u>	<u>Market Operations and IT Services</u>
Executive Officer	Takura Satoshi	IT Development (Derivatives), <u>IT Services</u> and <u>Osaka Site Contingency</u>
<u>Executive Officer</u>	<u>Hosomura Takehiro</u>	<u>IT Development (Derivatives)</u>
Executive Officer	Kakizaki Kazuhisa	Financial Literacy Support, Market Planning, Derivatives Business Development and <u>Comprehensive Exchange Development</u>

4. Tokyo Commodity Exchange, Inc.

	Name	Area(s) of Responsibility
<u>Representative Director & Chair</u>	<u>Yokoyama Ryusuke</u>	
Representative Director, President	Ishizaki Takashi	
<u>Executive Officer</u>	<u>Kamiki Tatsuya</u>	<u>General Administration and Business Operations (Market Operations)</u>
Executive Officer	Kakizaki Kazuhisa	<u>Business Operations (excluding Market Operations), Self-Regulation and Comprehensive Exchange Development</u>

5. JPX Market Innovation & Research, Inc.

	Name	Area(s) of Responsibility
President & CEO	Miyahara Koichiro	
Senior Executive Officer	Hasegawa Isao	General Administration
Senior Executive Officer	Futagi Satoshi	Frontier Development
<u>Senior Executive Officer</u>	Tagaya Akira	Frontier Development
Executive Officer	Kamiki Tatsuya	IT Services and Tokyo Site Contingency
Executive Officer	Takura Satoshi	<u>IT Business and IT Services</u>
Executive Officer	Hinoide Mikio	Frontier Development (SCRIPTS Asia)
Executive Officer	Takahashi Naoya	Index Business and Client Services

6. Japan Exchange Regulation

	Name	Area(s) of Responsibility
President	Hosomizo Kiyoshi	
<u>Managing Governor</u>	<u>Ichimoto Hiroyasu</u>	<u>General Administration, Trading Participants Examination and Inspection, and Market Surveillance and Compliance</u>
Standing Governor	Kagiwada Hiroshi	Listing Examination
Standing Governor	Hayashi Kentaro	Listed Company Compliance

7. Japan Securities Clearing Corporation

	Name	Area(s) of Responsibility
<u>President & CEO</u>	<u>Konuma Yasuyuki</u>	
Senior Executive Officer	Hirano Takeshi	Clearing Planning, OTC Derivatives Clearing Services and JGB Clearing Services
Executive Officer	Isomoto Naoki	General Administration, Listed Products Clearing Services and Comprehensive Exchange Development
Executive Officer	Hinoide Mikio	Tokyo Site Contingency