

[Translation]

October 29, 2025

Company Name: Japan Exchange Group, Inc.
Name of Representative: Yamaji Hiromi,
Director & Representative Executive Officer,
Group CEO
(Code No.: 8697, TSE Prime)
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Notice Regarding Cancellation of Treasury Shares

Japan Exchange Group, Inc. has today made the following decision regarding the cancellation of treasury shares.

(1) Type of Shares to be Cancelled	Common shares
(2) Number of Shares to be Cancelled	12,793,030 shares (1.22% of the total number of issued shares before the cancellation)
(3) Date of Cancellation	November 12, 2025

(Reference)

Total number of issued shares after the cancellation: 1,031,785,336 shares