

## Summary of the Press Conference

Date and time: Thursday, January 30, 2025, 3:30 p.m.-4:10 p.m.

Venue: TSE Hall

Speaker: Yamaji Hiromi, Director & Representative Executive Officer, Group CEO

Yamaji:

I would like to once again offer our sincerest apologies to investors, listed companies, and other market participants for the considerable inconvenience caused by the case of a former employee of Tokyo Stock Exchange, Inc. (TSE) who was formally accused of and indicted for violating insider trading regulations.

Today I would like to touch on a few points regarding this matter.

On December 23 of last year, TSE, which is the market operator, and Japan Exchange Group, Inc. (JPX), the parent company responsible for managing TSE, were ordered by the Financial Services Agency (FSA) to submit a report regarding this matter. As of today, this report has officially been submitted to the FSA.

JPX Group takes this order very seriously, and we will do our utmost to prevent any future recurrence of this issue.

In addition, I would like to announce that the Independent Directors' Investigation Committee has also compiled and submitted a report to us on this matter.

The Independent Directors' Investigation Committee has looked into the causes of this incident, verified and evaluated measures to prevent a recurrence based on the results of their investigation, and made recommendations for the future.

The chairman of the committee, Takeno Yasuzo, just presented the content of this report directly to the media.

We are also taking internal disciplinary action to determine where the responsibility for this incident lies.

As the representative of JPX Group, I will take a 50% compensation cut for two months. TSE President & COO Iwanaga will also take a 50% compensation cut for two months, and TSE Director and Senior Executive Officer Ao will take a 20% compensation cut for two months. In addition, the Director of the Listing Department will be issued a stern

warning.

We offer our sincerest apologies for the inconvenience caused by this incident.

JPX Group will work to ensure that all executives and employees comply with laws and regulations, and further strengthen our internal control systems. To do so, we will steadily implement the recurrence prevention measures verified by the Investigation Committee and strive to restore market confidence.

There is one more point I would like to discuss, and that is the publication of our financial results for Q3 FY2024. Please see the provided materials below for the results, and check with the secretariat if you have any questions.

That is all from me today.