

Summary of the Press Conference

Date and time: Wednesday, February 26, 2025, 3:30 p.m. – 4:10 p.m.

Venue: TSE Hall

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

Yamaji:

Today, I have one item to report, regarding the decision on candidates for Directors and Executive Officers.

JPX Group has designated April 1 of each year as the starting date for revisions to its executive structure and has decided on the candidates for Directors and Executive Officers who will take office from April 1 of this year.

April 2025 will be the start of the fiscal year in which the next medium-term management plan for JPX, which is currently under consideration, will begin. The new executive structure has been decided from the perspective of ensuring that we can tackle the issues set out in the next medium-term management plan.

First, Miyahara Koichiro, who is a Director at JPX and President & CEO of JPX Market Innovation & Research (JPXI), will be stepping down, and Futagi Satoshi, who is currently a Senior Executive Officer at JPX, will be taking over as the new President & CEO of JPXI. Mr. Futagi has been in charge of corporate strategy at JPX, and also had a leading role in the establishment of JPXI, so the aim is to have him further promote the data and digital operations which JPX Group must focus on.

I will not go into details of the promotions and transfers of JPX Group Directors and Executive Officers here, but please refer to the table in the handout for information about the new executive structure and responsibilities from April 1, including promotions and transfers. This concludes my briefing.

That is all from me today.