

Amendment of the Articles of Incorporation due to the commencement of LEI allocation operation

May 30, 2014

Tokyo Stock Exchange, Inc.

I Purpose

Legal Entity Identifier (hereinafter referred to as “LEI”) is a code to identify the parties of financial transactions. After Financial Stability Board has showed its direction of GLEI in the ‘A Global Legal Entity Identifier for Financial Markets’ report, which was published on 8 June 2012, the Regulatory Oversight Committee has been established and the usage of LEI has been promoted mainly by U.S. and E.U. regulators. In line with these international initiatives, TSE has decided to become Local Operating Unit in order to establish LEI allocation system in Japan. Therefore, TSE plans to amend its articles of incorporation to initiate the operation of LEI allocation.

II Outline

The Article 2 (Purpose) of TSE’s Article of Incorporation is to be amended to allow TSE to initiate the operation of LEI allocation.

※ Please refer to the appendix ” Process of Allocation of Legal Entity Identifier (LEI)” for the details of LEI allocation operation.

III Implementation Date (Scheduled)

The amendment of the Articles of Incorporation will take effect on 1st August, 2014.