

[Translation]

May 24, 2023

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

Candidate for Director of Japan Securities Clearing Corporation

Japan Exchange Group, Inc. (JPX) hereby announces that its subsidiary Japan Securities Clearing Corporation has nominated a candidate for director to be put forth for approval at the Annual General Shareholders Meeting to be held on June 14, 2023. The proposal is as follows:

Japan Securities Clearing Corporation

- Directors (effective on June 14, 2023)

New Candidate for Director

Director

Sasaki Daishi

Retiring Director

Director

Yoshihara Masatoshi

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Brief Biography of New Candidate

Name: Sasaki Daishi

Date of Birth: Apr. 28, 1968

Brief Biography and Positions Held:

- Apr. 1991 The Fuji Bank, Limited
- Jul.1993 Treasury Division, The Fuji Bank, Limited
- Apr.2001 M&A Advisory Group1, Mizuho Securities Co.,Ltd.
- Jul. 2005 Director, Fixed Income Division, Mizuho Securities USA LLC
- Apr. 2012 Corporate Office Global Markets Division, Mizuho Securities Co.,Ltd.
- Apr. 2016 Senior Corporate Officer, Global Markets Division, Mizuho Securities Co.,Ltd.
- Apr. 2018 Executive Officer, Co-Head of Equity Business Division  
Global Head of Pan-Asia Equity Trading, Mizuho Securities Co.,Ltd.
- Apr. 2020 Executive Officer, Deputy Head of Global Markets  
Head of Pan-Asia Fixed Income, Mizuho Securities Co.,Ltd.
- Apr. 2021 Managing Executive Officer Global Head of Markets, Head of Research Consulting  
Mizuho Securities Co.,Ltd.
- Apr. 2023 Co-Head of Global Markets Company (in charge of Fixed Income, Foreign Exchange and  
Equities), Mizuho Financial Group and Managing Executive Officer Global Head of  
Markets, Mizuho Securities Co.,Ltd. (current position)

## Japan Securities Clearing Corporation (new management in place from June 14, 2023)

President & CEO	Konuma Yasuyuki
Director	Hirano Takeshi
Director*	Asai Kunihiro
Director*	Ohashi Kazuhiko
Director*	Kimura Gen
Director*	Sakata Hideki
Director*	Sasaki Daishi
Director	Futagi Satoshi
Standing Company Auditor*	Suzuki Yoshihiko
Company Auditor*	Morishita Kunihiko
Company Auditor*	Yanaga Masao

(Note) Directors and auditors marked "\*" are outside directors and auditors