

[Translation]

May 24, 2022

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

### Candidates for Directors of Japan Securities Clearing Corporation

We hereby announce that Japan Securities Clearing Corporation, a subsidiary of Japan Exchange Group, Inc., has nominated candidates for directors to be put forth for approval at the annual general shareholders meeting to be held on June 14, 2022. The new candidates are as follows:

- Directors (effective on June 14, 2022)

#### New Candidates for Directors

Director	Hirano Takeshi
Director	Kimura Gen

#### Retiring Director

Director	Izawa Nobuhiko
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(Note) New candidate for director Hirano Takeshi was announced as such on February 22, 2022.

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Brief Biography of New Candidates

Name: Hirano Takeshi

Date of Birth: Dec. 16, 1966

Brief Biography and Positions Held:

Apr. 1989 Joined Tokyo Stock Exchange

Jun. 2011 Director, Strategic Planning Department, Japan Securities Clearing Corporation

Jul. 2013 Director, Strategic Planning Department & OTC Derivatives Clearing Service Department, Japan Securities Clearing Corporation

Jun. 2014 Director, Corporate Strategy Department, Japan Exchange Group, Inc.

Jun. 2015 Executive Officer, Japan Exchange Group, Inc.

Apr. 2017 Standing Governor, Japan Exchange Regulation

Apr. 2021 Managing Governor, Japan Exchange Regulation

Apr. 2022 Senior Executive Officer, Japan Securities Clearing Corporation (current position)

Name: Kimura Gen

Date of Birth: Apr. 24, 1972

Brief Biography and Positions Held:

Apr. 1997 JP Morgan Securities Inc.

Aug.2010 Merrill Lynch Japan Securities Co., Ltd.(now BofA Securities Japan Co., Ltd.)

Oct. 2012 Named Head of Japan Rates and Currencies Trading

Mar. 2019 Named Member of the Board (current position)

Jun. 2019 Named Co-Head of Japan Fixed Income, Currencies and Commodities (current position)

Japan Securities Clearing Corporation (new management in place from June 14, 2022)

President & CEO	Shizuka Masaki
Director	Hirano Takeshi
Director*	Asai Kunihiro
Director*	Ohashi Kazuhiko
Director*	Kimura Gen
Director*	Sakata Hideki
Director	Futagi Satoshi
Director*	Yoshihara Masatoshi
Standing Statutory Auditor*	Suzuki Yoshihiko
Statutory Auditor*	Morishita Kunihiko
Statutory Auditor*	Yanaga Masao

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