

[Translation]

May 27, 2026

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)

#### Candidates for Directors 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 17, 2026. The proposal is as follows:

Japan Securities Clearing Corporation

- Directors (effective on June 17, 2026)

New Candidate for Director

Director

Nomura Masaaki

Retiring Director

Director

Sakata Hideki

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Brief Biography of New Candidate

Name: Nomura Masaaki

Date of Birth: Dec. 26, 1973

Brief Biography and Positions Held:

Apr. 1997 Joined Nomura Securities

Apr. 2016 Managing Director, Head of Macro & Equity Structuring, Global Markets Structuring Dept., Nomura Securities

Oct. 2022 Managing Director, Head of Group Management and Regulatory Affairs Dept., Nomura Holdings

Apr. 2026 Senior Managing Director, Global Markets Planning, Nomura Securities (current Position)

Japan Securities Clearing Corporation (new management in place from June 17, 2026)

President & CEO	Hasegawa Isao
Director	Miwa Mitsuo
Director (Outside)	Asai Kunihiro
Director (Outside)	Ohashi Kazuhiko
Director (Outside)	Kato Izuru
Director	Kawai Hiroki
Director (Outside)	Sasaki Daishi
Director (Outside)	Nomura Masaaki
Audit & Supervisory Board Member	Yasui Ryota
Audit & Supervisory Board Member (Outside)	Morishita Kunihiko
Audit & Supervisory Board Member (Outside)	Yanaga Masao