

[Translation]

February 22, 2021

Company Name: Japan Exchange Group, Inc.
Name of Representative: Kiyota Akira, Director & Representative
Executive Officer, Group CEO
(Code No.: 8697, TSE 1st Section)
Inquiries: Corporate Communications
(TEL: +81-3-3666-1361)

Candidates for Directors and Executive Officers, etc.

We today announce that Japan Exchange Group, Inc. (JPX) decided on candidates for directors and executive officers, etc. effective from April 1, 2021 as follows.

1. Japan Exchange Group, Inc. (JPX)

(1) Director

New Candidate for Director (to be proposed at the annual general shareholders meeting to be held in June 2021)

Director Iwanaga Moriyuki

(2) Executive Officer

New Candidate for Executive Officer (effective on April 1, 2021)

Executive Officer Iwanaga Moriyuki

2. Tokyo Stock Exchange, Inc. (TSE)

(1) Director

New Candidate for Director (effective on April 1, 2021)

President & CEO Yamaji Hiromi

Director with New Title (effective on April 1, 2021)

Director (Part-time) Kiyota Akira

3. Osaka Exchange, Inc. (OSE)

(1) Director

New Candidate for Director (effective on April 1, 2021)

President & CEO Iwanaga Moriyuki

Retiring Director (effective on March 31, 2021)

President & CEO Yamaji Hiromi

- (2) Executive Officer
New Candidate for Executive Officer (effective on April 1, 2021)
Executive Officer Kakizaki Kazuhisa

4. Tokyo Commodity Exchange, Inc. (TOCOM)

- (1) Director
New Candidate for Director (effective on April 1, 2021)
Representative Director & Iwanaga Moriyuki
Chair, Chairperson of the
Board

Retiring Director (effective on March 31, 2021)
Representative Director & Yamaji Hiromi
Chair, Chairperson of the
Board

5. Japan Exchange Regulation (JPX-R)

- (1) Governor
Standing Governor with New Title (effective on April 1, 2021)
Managing Governor Hirano Takeshi

- (2) Auditor
New Candidate for Auditor (effective on April 1, 2021)
Standing Auditor Kikuchi Kiichi

Retiring Auditor (effective on March 31, 2021)
Standing Auditor Shimomura Shosaku

6. Japan Securities Clearing Corporation (JSCC)

- (1) Director
Retiring Director (effective on March 31, 2021)
Director Iwanaga Moriyuki

- (2) Executive Officer
Retiring Executive Officer (effective on March 31, 2021)
Senior Executive Vice Iwanaga Moriyuki
President

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Curricula Vitae of New Candidates

Name: Yamaji Hiromi

Date of Birth: Mar. 8, 1955

Brief Biography and Positions Held:

- Apr. 1977 Joined Nomura Securities Co., Ltd. (now Nomura Holdings, Inc.)
- Jun. 1997 General Manager, Personnel Department, Nomura Securities Co., Ltd.
- Jun. 1998 Member of the Board in charge of Investment Banking Products Division, Nomura Securities Co., Ltd.
- Jun. 2000 Managing Director, Head of Global Investment Banking Division, Nomura Securities Co., Ltd.
- Apr. 2002 President & CEO, Nomura Europe Holdings plc (London) and Chairman, Nomura Holding America Inc. (New York)
- Apr. 2007 Executive Vice President, Global Investment Banking, in charge of Corporate Finance Division, Nomura Securities Co., Ltd.
- Jun. 2013 Director, Japan Exchange Group, Inc. (current position)
President & CEO, Osaka Securities Exchange Co., Ltd. (now Osaka Exchange, Inc.) (current position)
- Nov. 2015 Executive Officer, Japan Exchange Group, Inc.
- Oct. 2019 Representative Executive Officer, Tokyo Commodity Exchange, Inc.
- Dec.2019 Representative Director & Chair, Chairperson of the Board, Tokyo Commodity Exchange, Inc. (current position)
- Jun. 2020 Representative Executive Officer, Group Co-COO, Japan Exchange Group, Inc.
- Dec.2020 Representative Executive Officer, Group COO, Japan Exchange Group, Inc. (current position)

Name: Iwanaga Moriyuki

Date of Birth: Nov. 8, 1961

Brief Biography and Positions Held:

- Apr. 1984 Joined Tokyo Stock Exchange
- Jun. 2007 Director, Corporate Strategy Department, Tokyo Stock Exchange, Inc.
- Aug. 2007 Director, Corporate Strategy Department, Tokyo Stock Exchange Group, Inc.
- Jun. 2008 Executive Officer & Director, Corporate Strategy Department, Tokyo Stock Exchange Group, Inc.
- Jun. 2009 Executive Officer & Director, Corporate Marketing Management Department, Tokyo Stock Exchange, Inc.
Director, Japan Securities Clearing Corporation
- Jun. 2012 Executive Officer, Tokyo Stock Exchange Group, Inc.
- Jan. 2013 Executive Officer, Japan Exchange Group, Inc.
- Jun. 2013 Senior Executive Officer, Japan Exchange Group, Inc.
Senior Executive Officer, Tokyo Stock Exchange, Inc.
- Apr. 2017 Director & Senior Executive Officer, Tokyo Stock Exchange, Inc.
- Apr. 2018 Director & Executive Vice President, Tokyo Stock Exchange, Inc.
- Apr. 2019 Executive Vice President, Japan Securities Clearing Corporation
- Jun. 2019 Director, Japan Securities Clearing Corporation (current position)
- Apr. 2020 Senior Executive Vice President, Japan Securities Clearing Corporation (current position)

Name: Kakizaki Kazuhisa

Date of Birth: Apr. 20, 1970

Brief Biography and Positions Held:

Apr. 1993 Joined Osaka Stock Exchange

Jun. 2015 Director, IT Services Department, Tokyo Stock Exchange, Inc.

Apr.2017 Director, Market Planning Department, Osaka Exchange, Inc. (current position)

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 & Director, Corporate Strategy Department, Japan Exchange Group, Inc.

Apr. 2017 Standing Governor, Japan Exchange Regulation (current position)

Name: Kikuchi Kiichi

Date of Birth: Sep. 23, 1966

Brief Biography and Positions Held:

Apr.1990 Joined Tokyo Stock Exchange

Jun. 2013 Director, Treasury Department, Japan Exchange Group, Inc.

Jun. 2015 Director, General Administration Department, Japan Exchange Group, Inc.

Apr.2017 Director, Market Surveillance & Compliance Department, Japan Exchange Regulation

May2019 Securities and Exchange Surveillance Commission (current position)

Revised Areas of Responsibility of Executive Officers and Standing Governors

1. Japan Exchange Group, Inc.

	Name	Area(s) of Responsibility
Representative Executive Officer, Group CEO	Kiyota Akira	
Representative Executive Officer, Group COO	Yamaji Hiromi	
Senior Executive Officer & CIO	Yokoyama Ryusuke	IT Planning
Senior Executive Officer	Isaka Yoshihiro	Global Strategy
Senior Executive Officer	Hasegawa Isao	General Administration and Human Resources
Senior Executive Officer	Futagi Satoshi	Corporate Strategy and <u>Sustainability</u>
<u>Executive Officer</u>	<u>Iwanaga Moriyuki</u>	<u>Management of Osaka Exchange, Inc.</u>
Executive Officer	Ishizaki Takashi	Management of Tokyo Commodity Exchange, Inc.
Executive Officer	Shizuka Masaki	Management of Japan Securities Clearing Corporation
Executive Officer & CFO	Tabata Atsushi	Treasury, Corporate Communications and Investor Relations

2. Tokyo Stock Exchange, Inc.

	Name	Area(s) of Responsibility
<u>President & CEO</u>	<u>Yamaji Hiromi</u>	
Executive Vice President	Konuma Yasuyuki	Listing, New Listings, <u>Equities</u> , Equities Business Development and Financial Literacy Support
Senior Executive Officer	Yokoyama Ryusuke	IT Administration, IT Development (Equities Trading, Information and Clearing) and IT Services
Senior Executive Officer	Isaka Yoshihiro	Information Services
Senior Executive Officer	Hasegawa Isao	General Administration
Executive Officer	Kamiki Tatsuya	IT Services and Tokyo Site Contingency
Executive Officer	Ao Katsumi	Listing
Executive Officer	Kawai Hiroki	Equities, Equities Business Development and Financial Literacy Support
Executive Officer	Takura Satoshi	IT Development (Information)
Executive Officer	Hinoide Mikio	Tokyo Site Contingency

3. Osaka Exchange, Inc.

	Name	Area(s) of Responsibility
<u>President & CEO</u>	<u>Iwanaga Moriyuki</u>	
Senior Executive Officer	Yokoyama Ryusuke	IT Administration, IT Development (Derivatives) and IT Services
Senior Executive Officer	Isaka Yoshihiro	Information Services
Senior Executive Officer	Ichimoto Hiroyasu	Market Planning, Derivatives Business Development, Financial Literacy Support, Comprehensive Exchange Development and Osaka Site Contingency
Senior Executive Officer	Hasegawa Isao	General Administration
Executive Officer	Kamiki Tatsuya	IT Services
Executive Officer	Tagaya Akira	Market Planning, and Comprehensive Exchange Development
Executive Officer	Takura Satoshi	IT Development (Derivatives)
Executive Officer	Hinoide Mikio	Market Operations
<u>Executive Officer</u>	<u>Kakizaki Kazuhisa</u>	<u>Derivatives Business Development and Financial Literacy Support</u>

4. Tokyo Commodity Exchange, Inc.

	Name	Area(s) of Responsibility
<u>Representative Director & Chair, Chairperson of the Board</u>	<u>Iwanaga Moriyuki</u>	
Representative Director, President	Ishizaki Takashi	
Senior Executive Officer	Ichimoto Hiroyasu	Comprehensive Exchange Development, General Administration and Business Operations
Executive Officer	Onosato Mitsuhiro	Business Operations (excluding Market Operations) and Self-Regulation
Executive Officer	Hinoide Mikio	Business Operations (Market Operations)

5. Japan Exchange Regulation

	Name	Area(s) of Responsibility
President	Hosomizo Kiyoshi	
Managing Governor	Fukuda Kazuo	Trading Participants Examination and Inspection, and Market Surveillance and Compliance
<u>Managing Governor</u>	Hirano Takeshi	Listed Company Compliance and General Administration
Standing Governor	Kagiwada Hiroshi	Listing Examination

6. Japan Securities Clearing Corporation

	Name	Area(s) of Responsibility
President & CEO	Shizuka Masaki	
Senior Executive Officer	Suzuki Yasushi	Listed Products Clearing Services, <u>Comprehensive Exchange Development</u> and General Administration
Executive Officer	Hosomura Takehiro	Clearing Planning, OTC Derivatives Clearing Services and <u>JGB Clearing Services</u>
Executive Officer	Hinoide Mikio	Tokyo Site Contingency