

[Translation]

April 28, 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, etc.

Japan Exchange Group, Inc. (JPX) hereby announces that it and its subsidiaries have nominated candidates for directors and other officers to be put forth for approval at their respective Annual General Shareholders Meetings and Ordinary General Meeting of Members to be held on June 19, 2026. The new candidates are as follows.

1. Japan Exchange Group, Inc.

Directors (effective on June 19, 2026)

New Candidate for Director

Director

Sawada Jun

Retiring Director

Director

Endo Nobuhiro

2. Japan Exchange Regulation

Governors (effective on June 19, 2026)

New Candidates for Governor

Governor

Katakura Masami

Governor

Kuwabara Satoko

Retiring Governors

Governor

Okada Joji

Governor

Fujinawa Kenichi

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1. Japan Exchange Group, Inc.

Candidates for Director

Director (Chairperson of the Board)*	Kinoshita Yasushi
Director	Yamaji Hiromi
Director (Outside)	Philippe Avril
Director (Outside)	Ota Hiroko
Director (Outside)	Kama Kazuaki
<u>Director (Outside)</u>	<u>Sawada Jun</u>
Director (Outside)	Sumida Sayaka
Director (Outside)	Takeno Yasuzo
Director (Outside)	Tanaka Yayoi
Director (Outside)	Teshirogi Isao
Director (Outside)	Matsumoto Mitsuhiro
Director	Lin Kay

(Note) Underline indicates new director.

2. Tokyo Stock Exchange, Inc.

Candidates for Director

President & CEO	Yokoyama Ryusuke
Director	Ao Katsumi
Director	Takura Satoshi
Director (Part-time)	Yamaji Hiromi

3. Osaka Exchange, Inc.

Candidates for Director

President & CEO	Tagaya Akira
Director	Kamiki Tatsuya
Director	Hosomura Takehiro

4. Tokyo Commodity Exchange, Inc.

Candidates for Director

Representative Director & Chair	Tagaya Akira
Representative Director, President	Ishizaki Takashi
Director	Kamiki Tatsuya

5. JPX Market Innovation & Research, Inc.

Candidates for Director President & CEO	Futagi Satoshi
Director	Ao Katsumi
Director	Hirano Takeshi

Candidates for Audit & Supervisory Board Member Audit & Supervisory Board Member	Sugimoto Tatsutoshi
Audit & Supervisory Board Member (Outside)	Yamada Kazuhiko
Audit & Supervisory Board Member (Outside)	Yamada Haruhiko

6. Japan Exchange Regulation

Candidates for Governor President (Outside)	Nakajima Junichi
Executive Managing Governor	Ichimoto Hiroyasu
Standing Governor	Hasegawa Takaaki
<u>Governor (Outside)</u>	<u>Katakura Masami</u>
Governor (Outside)	Kansaku Hiroyuki
<u>Governor (Outside)</u>	<u>Kuwabara Satoko</u>
Governor (Outside)	Yamori Nobuyoshi

(Note) 1. Underline indicates new governor.

2. Current President Nakajima Junichi, Executive Managing Governor Ichimoto Hiroyasu, and Governors Kansaku Hiroyuki and Yamori Nobuyoshi are part way through their terms of office and will continue in office.

Curricula Vitae of New Candidates

Name: **Sawada Jun**

Date of Birth: Jul. 30, 1955

Brief Biography and Positions Held:

Apr. 1978 Joined Nippon Telegraph and Telephone Public Corporation (now NTT, Inc.)

Jun. 2008 Senior Vice President, Executive Manager of Corporate Strategy Planning Department, Member of the Board, NTT Communications Corporation (now NTT DOCOMO BUSINESS, Inc.)

Jun. 2011 Executive Vice President, Executive Manager of Corporate Strategy Planning Department, Member of the Board, NTT Communications Corporation

Jun. 2012 Senior Executive Vice President, Executive Manager of Corporate Strategy Planning Department, Representative Member of the Board, NTT Communications Corporation

Jun. 2013 Senior Executive Vice President, Representative Member of the Board, NTT Communications Corporation

Jun. 2014 Senior Executive Vice President, Representative Member of the Board, NIPPON TELEGRAPH AND TELEPHONE CORPORATION (now NTT, Inc.)

Jun. 2018 President and Chief Executive Officer, Representative Member of the Board, NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Jun. 2020 President and Chief Executive Officer, Representative Member of the Board, NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Jun. 2022 Chairman and Representative Member of the Board, NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Jun. 2024 Chairman and Member of the Board, NIPPON TELEGRAPH AND TELEPHONE CORPORATION (current position)

Jun. 2025 Outside Director, Sumitomo Mitsui Financial Group, Inc. (current position)

Name: **Katakura Masami**

Date of Birth: Oct. 4, 1968

Brief Biography and Positions Held:

Oct. 1991 Joined Ota Showa Audit Corporation (now Ernst & Young ShinNihon LLC)

Jul. 2011 Senior Partner, Ernst & Young ShinNihon LLC

Feb. 2016 Executive Board Member and Managing Partner, Ernst & Young ShinNihon LLC

Jul. 2019 Chairwoman and CEO, Ernst & Young ShinNihon LLC

Jul. 2025 Senior Executive Advisor, Ernst & Young ShinNihon LLC (current position)

Name: **Kuwabara Satoko**

Date of Birth: Nov. 1, 1964

Brief Biography and Positions Held:

Apr. 1990 Registered as attorney-at-law in Japan, Member of the Daini Tokyo Bar Association
Joined Mori Sogo Law Offices (now Mori Hamada & Matsumoto)

Jan. 1998 Partner, Mori Hamada & Matsumoto

Jun. 2016 Outside Director, Bandai Namco Holdings Inc.

Mar. 2020 Outside Audit and Supervisory Board Member, Unicafe Inc. (current position)

Apr. 2020 Partner, Gaien Partners (current position)

Jun. 2020 Outside Audit and Supervisory Board Member, Nippon Yusen Kabushiki Kaisha

Jun. 2021 Outside Director, Mitsubishi UFJ Financial Group, Inc. (current position)

Jun. 2022 Outside Director, Audit and Supervisory Committee Member, Bandai Namco Holdings Inc.
(scheduled to retire at end of June 2026)

Jun. 2023 Outside Director, Audit and Supervisory Committee Member, Nippon Yusen Kabushiki
Kaisha (current position)