

[Translation]

January 27, 2022

Company Name: Japan Exchange Group, Inc.  
Name of Representative: Kiyota Akira,  
Director & Representative Executive Officer,  
Group CEO  
(Code No.: 8697, TSE 1st Section)  
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### Notice regarding Cancellation of Treasury Shares

Today, Japan Exchange Group, Inc. made a decision regarding the cancellation of treasury shares as follows.

(1) Type of Shares to be Cancelled	Common shares
(2) Number of Shares to be Cancelled	7,773,007 shares (1.45% of the total number of issued shares before the cancellation)
(3) Date of Cancellation	February 10, 2022

(Reference)

Total number of issued shares after the cancellation: 528,578,441 shares