

[Translation]

April 26, 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, etc.**

We today announce that Japan Exchange Group, Inc. (JPX) and its subsidiaries have nominated candidates for directors, etc. to be put forth for approval at their respective annual general shareholders meetings and ordinary general meeting of members to be held on June 16, 2022. The new candidates are as follows.

#### 1. Japan Exchange Group, Inc. (JPX)

##### (1) Directors (effective on June 16, 2022)

###### New Candidates for Directors

Director	Ota Hiroko
Director	Suzuki Yasushi

###### Retiring Directors

Director	Christina Ahmadjian
Director	Minoguchi Makoto

(Note) New candidate for director Suzuki Yasushi was announced as such on February 22, 2022.

#### 2. Japan Exchange Regulation (JPX-R)

##### (1) Governor (effective on June 16, 2022)

###### New Candidate for Governor

Governor	Yamori Nobuyoshi
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###### Retiring Governor

Governor	Kawakita Hidetaka
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1. Japan Exchange Group, Inc. (JPX)

Candidates for Directors

Director (Chairperson of the Board)*	Tsuda Hiroki
Director	Kiyota Akira
Director	Yamaji Hiromi
Director	Iwanaga Moriyuki
Director	Shizuka Masaki
Director*	Endo Nobuhiro
<u>Director*</u>	<u>Ota Hiroko</u>
Director*	Ogita Hitoshi
Director*	Kohda Main
Director*	Kobayashi Eizo
<u>Director</u>	<u>Suzuki Yasushi</u>
Director*	Takeno Yasuzo
Director*	Mori Kimitaka
Director*	Yoneda Tsuyoshi

(Notes) 1. Underscore indicates new director.

2. Directors marked "\*" are independent directors.

2. Tokyo Stock Exchange, Inc. (TSE)

Candidates for Directors

President & CEO	Yamaji Hiromi
Director	Konuma Yasuyuki
Director	Yokoyama Ryusuke
Director (Part-time)	Kiyota Akira

3. Osaka Exchange, Inc. (OSE)

Candidates for Directors

President & CEO	Iwanaga Moriyuki
Director	Ichimoto Hiroyasu
Director	Hinoide Mikio

4. Tokyo Commodity Exchange, Inc. (TOCOM)
- Candidates for Directors
- |  |                   |
|--|-------------------|
| Representative Director & Chair,<br>Chairperson of the Board | Iwanaga Moriyuki  |
| Representative Director, President                           | Ishizaki Takashi  |
| Director   | Ichimoto Hiroyasu |
5. JPX Market Innovation & Research, Inc. (JPXI)
- Candidates for Directors
- |                 |                   |
|-----------------|-------------------|
| President & CEO | Miyahara Koichiro |
| Director        | Yokoyama Ryusuke  |
| Director        | Hasegawa Isao     |
6. Japan Exchange Regulation (JPX-R)
- Candidates for Governors
- |                   |                         |
|-------------------|-------------------------|
| President*        | Hosomizo Kiyoshi        |
| Managing Governor | Fukuda Kazuo            |
| Standing Governor | Kagiwada Hiroshi        |
| Standing Governor | Hayashi Kentaro         |
| Governor*         | Okada Joji              |
| Governor*         | Kanda Hideki            |
| Governor*         | Fujinawa Kenichi        |
| <u>Governor*</u>  | <u>Yamori Nobuyoshi</u> |

(Notes) 1. Underscore indicates new governor.

2. Current President Hosomizo Kiyoshi, Managing Governor Fukuda Kazuo, Standing Governor Hayashi Kentaro and Governor Kanda Hideki are part way through terms of office and will continue in office.

3. Governors marked "\*" are outside governors.

## Curricula Vitae of New Candidates

Name: Ota Hiroko

Date of Birth: Feb. 2, 1954

### Brief Biography and Positions Held:

May 1981 Research Fellow, Japan Institute of Life Insurance  
Apr. 1993 Visiting Associate Professor, Faculty of Economics, Osaka University  
Apr. 1996 Associate Professor, Saitama University  
Oct. 1997 Associate Professor, National Graduate Institute for Policy Studies  
Apr. 2001 Professor, National Graduate Institute for Policy Studies  
Apr. 2002 Director for Policy Analysis, Cabinet Office  
Mar. 2003 Deputy Director General for Economic Research, Cabinet Office  
Apr. 2004 Director General for Economic Research, Cabinet Office  
Aug. 2005 Professor, National Graduate Institute for Policy Studies  
Sep. 2006 Minister of State for Economic and Fiscal Policy  
Aug. 2008 Professor, National Graduate Institute for Policy Studies  
Jun. 2012 Outside Director, JX Holdings, Inc. (now ENEOS Holdings, Inc.) (current position)  
Jun. 2013 Outside Director, Panasonic Corporation (now Panasonic Holdings Corporation)  
(scheduled to resign on June 23, 2022)  
Apr. 2019 Senior Professor, National Graduate Institute for Policy Studies (current position)

Name: Yamori Nobuyoshi

Date of Birth: Aug. 13, 1963

### Brief Biography and Positions Held:

Feb. 2004 Professor, Graduate School of Economics, Nagoya University  
Sep. 2010 Member of the Examination Board for Strengthening Financial Functions, Financial Services Agency  
Jan. 2011 Member of the Financial System Council, Financial Services Agency  
Apr. 2014 Visiting Professor, Graduate School of Economics, Nagoya University (current position)  
Professor, Research Institute for Economics and Business Administration, Kobe University (current position)  
Jun. 2015 Outside Director (Audit and Supervisory Committee Member), IR Japan Holdings, Ltd. (current position)  
Apr. 2016 Deputy Director, Research Institute for Economics and Business Administration, Kobe University  
Apr. 2018 Counselor, Financial Services Agency  
Jun. 2018 Outside Director, Regional Economy Vitalization Corporation of Japan (current position)  
Apr. 2019 Special Member of Fiscal System Council, Ministry of Finance (current position)  
Apr. 2021 Director, Research Institute for Economics and Business Administration, Kobe University (current position)  
Jun. 2021 Vice Chairman, Japan Financial Services Association (current position)