

[Translation]

June 16, 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)

Cancellation of Nomination of Candidate for Governor

Japan Exchange Group, Inc. (JPX) today announces that it has decided to cancel the nomination of the following new candidate for governor which was announced in "Candidates for Directors, etc." (published on April 26, 2022).

Japan Exchange Regulation

New Candidate for Governor Yamori Nobuyoshi

(Reason)

Given that the Securities and Exchange Surveillance Commission is currently carrying out an investigation to IR Japan Holdings, Inc., where Mr. Yamori acts as an outside director, JPX is postponing his nomination as new candidate for governor of Japan Exchange Regulation until the results of the Investigation Committee established by the Company in response to this investigation and other details are announced.