



October 26, 2023

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Notice of Abolition of the Shareholder Benefit Plan

Japan Exchange Group, Inc. (JPX) announces that we have decided to abolish the shareholder benefit plan as of March 2025, as indicated below.

1. Reasons

Until now, JPX has offered the shareholder benefit plan in order to respond to the daily support of our shareholders.

However, to ensure equal treatment of shareholders, JPX has carefully considered how to fairly return profits to shareholders, and as a result, we have decided to abolish the shareholder benefit plan and will concentrate on returning profits through dividends and other means.

JPX will continue to work to enhance our corporate value while positioning the return of profits to shareholders as one of our important management issues. We are highly grateful for the kind understanding of our shareholders in this matter.

2. Timeline

JPX will abolish the shareholder benefit plan after providing the final shareholder benefit items to shareholders who can be confirmed to hold one unit (100 shares) or more in our shareholder registry as of March 31, 2025.