

[Translation]

January 29, 2024

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 and Investor Relations  
(TEL: +81-3-3666-1361)

### **Notice Regarding Cancellation of Treasury Shares**

Japan Exchange Group, Inc. has today 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	6,289,258 shares (1.19% of the total number of issued shares before the cancellation)
(3) Date of Cancellation	February 9, 2024

(Reference)

Total number of issued shares after the cancellation: 522,289,183 shares