[Translation]

April 28, 2021

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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Candidates for Directors, etc.

We today announce that Japan Exchange Group, Inc. (JPX) and its subsidiaries have nominated candidates for directors, etc. JPX and its subsidiaries will put forth the following candidates for approval at their respective annual general shareholders meetings and ordinary general meeting of members to be held on June 16, 2021. The new candidates are as follows.

1. Japan Exchange Group, Inc. (JPX)

（1） Director (effective on June 16, 2021)

New Candidate for Directors

Director	Iwanaga Moriyuki	(To serve concurrently as President & CEO of OSE and Representative Director & Chair, Chairperson of the Board of TOCOM)
Director	Takeno Yasuzo	

Retiring Director

Director	Kubori Hideaki

(Note) New candidate for Director, Iwanaga Moriyuki, was announced on February 22, 2021.

2. Tokyo Stock Exchange, Inc. (TSE)

（1） Auditor (effective on June 16, 2021)

New Candidate for Statutory Auditor

Statutory Auditor	Yamada Haruhiko

Retiring Statutory Auditor

Statutory Auditor	Kuroda Katsushi

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(Appendix)

1. Japan Exchange Group, Inc. (JPX)

(1) Candidates for Directors

Director (Chairperson of the Board)*	Tsuda Hiroki
Director	Kiyota Akira
Director	Yamaji Hiromi
Director	Iwanaga Moriyuki
Director	Shizuka Masaki
Director*	Christina Ahmadjian
Director*	Endo Nobuhiro
Director*	Ogita Hitoshi
Director*	Kohda Main
Director*	Kobayashi Eizo
Director*	Takeno Yasuzo
Director	Minoguchi Makoto
Director*	Mori Kimitaka
Director*	Yoneda Tsuyoshi

(Note) 1. Underscore indicates new Director.

2. The directors marked "*" are independent directors.

2. Tokyo Stock Exchange, Inc. (TSE)

(1) Candidates for Directors

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

(2) Candidates for Statutory Auditor

Standing Statutory Auditor	Matsuzaki Hiroyuki
Statutory Auditor (Outside)	Kama Kazuaki
Statutory Auditor (Outside)	Yamada Haruhiko

(Note) 1. Underscore indicates new Statutory Auditor.

2. Standing Statutory Auditor Matsuzaki Hiroyuki and Statutory Auditor Kama Kazuaki are currently serving terms of office and will continue in office.

3. Osaka Exchange, Inc. (OSE)

(1) Candidates for Directors

President & CEO	Iwanaga Moriyuki
Director	Ichimoto Hiroyasu
Director	Kamiki Tatsuya

(2) Candidates for Statutory Auditor

Standing Statutory Auditor	Maruyama Masahiko
Statutory Auditor (Outside)	Takada Atsushi
Statutory Auditor (Outside)	Matsui Syunsuke

(Note) Standing Statutory Auditor Maruyama Masahiko and Statutory Auditor Takada Atsushi are currently serving terms of office and will continue in office.

4. Tokyo Commodity Exchange, Inc. (TOCOM)

(1) Candidates for Directors

Representative Director & Chair, Chairperson of the Board	Iwanaga Moriyuki
Representative Director & President	Ishizaki Takashi
Director	Ichimoto Hiroyasu

5. Japan Exchange Regulation (JPX-R)

(1) Candidates for Governors

President (Outside)	Hosomizo Kiyoshi
Managing Governor	Fukuda Kazuo
Managing Governor	Hirano Takeshi
Standing Governor	Kagiwada Hiroshi
Governor (Outside)	Okada Joji
Governor (Outside)	Kawakita Hidetaka
Governor (Outside)	Kanda Hideki
Governor (Outside)	Fujinawa Kenichi

(Note) Standing Governor Kagiwada Hiroshi, Governor Okada Joji, Kawakita Hidetaka and Fujinawa Kenichi are currently serving terms of office and will continue in office.

Reference 1

Curricula Vitae of New Candidates

Name: Iwanaga Moriyuki

Date of Birth: Nov. 8, 1961

Brief Biography and Positions Held:

Apr. 1984	Joined Tokyo Stock Exchange
Jun. 2007	Director, Corporate Strategy Department, Tokyo Stock Exchange, Inc.
Aug. 2007	Director, Corporate Strategy Department, Tokyo Stock Exchange Group, Inc.
Jun. 2008	Executive Officer & Director, Corporate Strategy Department, Tokyo Stock Exchange Group, Inc.
Jun. 2009	Executive Officer & Director, Corporate Marketing Management Department, Tokyo Stock Exchange, Inc. Director, Japan Securities Clearing Corporation
Jun. 2012	Executive Officer, Tokyo Stock Exchange Group, Inc.
Jan. 2013	Executive Officer, Japan Exchange Group, Inc.
Jun. 2013	Senior Executive Officer, Japan Exchange Group, Inc. Senior Executive Officer, Tokyo Stock Exchange, Inc.
Apr. 2017	Director & Senior Executive Officer, Tokyo Stock Exchange, Inc.
Apr. 2018	Director & Executive Vice President, Tokyo Stock Exchange, Inc.
Apr. 2019	Executive Vice President, Japan Securities Clearing Corporation
Jun. 2019	Director, Japan Securities Clearing Corporation
Apr. 2020	Senior Executive Vice President, Japan Securities Clearing Corporation
Apr. 2021	Executive Officer, Japan Exchange Group, Inc. (current position) President & CEO, Osaka Exchange, Inc. (current position) Representative Director & Chair, Chairperson of the Board, Tokyo Commodity Exchange, Inc. (current position)

Name: Takeno Yasuzo

Date of Birth: Jun. 9, 1959

Brief Biography and Positions Held:

Apr. 1987	Registered as lawyer in Japan
Apr. 1987	Joined Hamada & Matsumoto (now Mori Hamada & Matsumoto)
Mar. 1989	London Office of Hamada & Matsumoto (now Mori Hamada & Matsumoto)
Jan. 1998	Partner, Hamada & Matsumoto (now Mori Hamada & Matsumoto)
Dec. 2002	Partner, Mori Hamada & Matsumoto (current position)
Jan. 2007	Member of the Management Committee of Mori Hamada & Matsumoto

Name: Yamada Haruhiko

Date of Birth: Sep. 27, 1956

Brief Biography and Positions Held:

Feb.1982	Joined Inoue Tatsuo Audit Corporation (now KPMG AZSA LLC)
Oct.1993	Partner, Asahi & Co. (now KPMG AZSA LLC)
Jul. 2003	Representative Partner, KPMG AZSA & Co. (now KPMG AZSA LLC)
Jul. 2013	Deputy President, The Japanese Institute of Certified Public Accountants
Jul. 2013	Director, Japan Foundation for Accounting Education & Learning
Jul. 2016	Director, Financial Accounting Standards Foundation
Jun.2019	Outside Corporate Auditor, Inui Global Logistics Co., Ltd. (current position)
Jul. 2019	Established Yamada Haruhiko Certified Public Accountant Office