[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)
Inquiries: Corporate Communications
(TEL: +81-3-3666-1361)

Decision on Matters Regarding Acquisition of Own Shares (Acquisition of Own Shares based on Provisions of the Articles of Incorporation Pursuant to Article 459, Paragraph 1 of the Companies Act)

Japan Exchange Group, Inc. reached a resolution in its Board of Directors meeting, held on April 28, 2021, on matters regarding acquisition of own shares in accordance with the provisions of its Articles of Incorporation and Article 459, Paragraph 1 of the Companies Act. Details are as follows.

1. Reason for Acquiring Own Shares
   To enhance shareholder returns by implementing a swift and flexible capital measure

2. Matters Pertaining to Acquisition

(1)	Classification of Shares to be Acquired	Common shares
(2)	Total No. of Shares to be Acquired	20,000,000 shares (maximum) (3.7% of total no. of shares issued (excluding treasury shares))
(3)	Total Value of Shares to be Acquired	JPY 20 billion (maximum)
(4)	Acquisition Period	April 30, 2021 –October 26, 2021 (Excluding the period from August 2, 2021 to August 10, 2021 and the period from five business days before the end of a fiscal year (including the end of each quarter) to the end of said fiscal year)
(5)	Acquisition Method	Purchase on the market of Tokyo Stock Exchange

(Reference) No. of treasury shares as of March 31, 2021

Total no. of shares issued (excluding treasury shares)	535,317,048 shares
No. of treasury shares	1,034,400 shares