[Translation]

April 28, 2025

Company Name: Japan Exchange Group, Inc.
Name of Representative: Yamaji Hiromi,
Director & Representative Executive Officer,
Group CEO
(Code No.: 8697, TSE Prime)
Inquiries: Takada Masahiro, Director, Corporate Communications
(Tel: +81-3-3666-1361)

Decision on Matters Regarding 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. (JPX) reached a resolution in its Board of Directors meeting, held on April 28, 2025, on matters regarding the acquisition of own shares in accordance with the provisions of its Articles of Incorporation and Article 459, Paragraph 1 of the Companies Act.

1. Reason for Acquiring Own Shares
   To further enhance capital efficiency and shareholder returns in accordance with the capital policy set forth in the Medium-Term Management Plan 2027

2. Matters Pertaining to Acquisition

(1)	Classification of shares to be acquired	Common shares
(2)	Total no. of shares to be acquired	40,000,000 shares (maximum) (3.8% of total no. of issued shares (excluding treasury shares))
(3)	Total value of shares to be acquired	JPY 20 billion (maximum)
(4)	Acquisition period	April 30, 2025 – October 28, 2025 (Excluding the last five business days of each accounting period (including quarters))
(5)	Acquisition method	Purchase on the market of Tokyo Stock Exchange

(Reference) No. of treasury shares as of March 31, 2025

Total no. of issued shares (excluding treasury shares)	1,040,446,414 shares
No. of treasury shares	4,131,952 shares