

[Translation]

April 26, 2019

Company Name: Japan Exchange Group, Inc.  
Name of Representative: Akira Kiyota, Director & Representative  
Executive Officer, Group CEO  
(Code No.: 8697, TSE 1st Section)  
Inquiries: Corporate Communications  
(TEL: +81-3-3666-1361)

Candidates for Directors, etc.

We hereby 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 general meeting of members to be held on June 19, 2019. The new candidates are as follows.

1. Tokyo Stock Exchange, Inc.

(1) Auditor

New Candidate for Statutory Auditor

Statutory Auditor	Kazuaki Kama
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Retiring Statutory Auditors

Statutory Auditor	Atsushi Shimizu
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2. Japan Exchange Regulation

(1) Governor

New Candidates for Governors

President	Kiyoshi Hosomizo
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Governor	Hideki Kanda
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Retiring Governors

President	Takafumi Sato
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Governor	Koichi Masuda
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(Note) New Candidate for President Kiyoshi Hosomizo was already announced on January 29, 2019

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1. Japan Exchange Group, Inc.

(1) Candidates for Directors

Director (Chairperson of the Board) *	Hiroki Tsuda
Director	Akira Kiyota
Director	Koichiro Miyahara
Director	Hiromi Yamaji
Director	Hironaga Miyama
Director*	Christina Ahmadjian
Director*	Nobuhiro Endo
Director*	Hitoshi Ogita
Director*	Hideaki Kubori
Director*	Main Kohda
Director*	Eizo Kobayashi
Director	Makoto Minoguchi
Director*	Kimitaka Mori
Director*	Tsuyoshi Yoneda

(Note) The directors marked "\*" are independent directors.

2. Tokyo Stock Exchange, Inc.

(1) Candidates for Directors

President & CEO	Koichiro Miyahara
Director	Yasuyuki Konuma
Director	Ryusuke Yokoyama
Director(Part-time)	Akira Kiyota

(2) Candidates for Statutory Auditors

Standing Statutory Auditor	Hiroyuki Matsuzaki
<u>Statutory Auditor (Outside)</u>	<u>Kazuaki Kama</u>
Statutory Auditor (Outside)	Katsushi Kuroda

(Note) 1. Underscore indicates new Statutory Auditor.

2. Statutory Auditor Katsushi Kuroda is currently serving terms of office and will continue in office.

3. Osaka Exchange, Inc.

(1) Candidates for Directors

President & CEO	Hiromi Yamaji
Director	Hiroyasu Ichimoto
Director	Tatsuya Kamiki

4. Japan Exchange Regulation

(1) Candidate for Governor

<u>President (Outside)</u>	<u>Kiyoshi Hosomizo</u>
Managing Governor	Yasushi Suzuki
Managing Governor	Kazuo Fukuda
Standing Governor	Takeshi Hirano
Governor (Outside)	Toru Ishiguro
Governor (Outside)	Hidetaka Kawakita
<u>Governor (Outside)</u>	<u>Hideki Kanda</u>

(Note) 1. Underscore indicates new Governor.

2. Managing Governor Kazuo Fukuda , Governor(Outside) Hidetaka Kawakita are currently serving terms of office and will continue in office.

### Curriculum Vitae of new Candidates

Name : Kazuaki Kama

Date of Birth : Dec. 26 , 1948

Brief Biography and Position :

Jul. 1971	Joined Ishikawajima-Harima Heavy Industries Co., Ltd. (currently IHI Corporation)
Jun. 2004	Executive Officer of Ishikawajima-Harima Heavy Industries Co., Ltd.
Apr. 2005	Managing Executive Officer of Ishikawajima-Harima Heavy Industries Co., Ltd.
Jun. 2005	Director & Managing Executive Officer of Ishikawajima-Harima Heavy Industries Co., Ltd.
Apr. 2007	President & Chief Executive Officer of Ishikawajima-Harima Heavy Industries Co., Ltd.
Apr. 2012	Chairman of the Board of IHI Corporation
Jun. 2013	Director of KYOKUTO BOEKI KAISHA, LTD (current position)
Jun. 2014	Outside Director of NSK, Ltd. (current position)
Apr. 2016	Director of IHI Corporation
Jun. 2016	Executive Corporate Advisor of IHI Corporation (current position)
Jul. 2016	Outside Director of SUMITOMO LIFE INSURANCE COMPANY (current position)

Name : Kiyoshi Hosomizo

Date of Birth : Mar. 17, 1956

Brief Biography and Position :

Apr. 1978	Joined Ministry of Finance (MOF)
Jul. 2002	Director, Legal Division, Budget Bureau, MOF
Jul. 2003	Director, Financial System Stabilization Division, Minister's Secretariat, MOF
Jul. 2004	Director, Planning Division, Planning and Coordination Bureau, Financial Services Agency (FSA)
Aug. 2005	Tokyo Stock Exchange Administrator and Financial Futures Exchange Administrator, Kanto Local Finance Bureau, MOF, and Deputy Director-General of the Planning and Coordination Bureau (in charge of Market), and Secretary-General of the Executive Bureau, Certified Public Accountants and Auditing Oversight Board, FSA
Jul. 2006	Tokyo Stock Exchange Administrator and Financial Futures Exchange Administrator, Kanto Local Finance Bureau, MOF, and Deputy Director-General of the Planning and Coordination Bureau (in charge of Market), FSA
Jul. 2007	Deputy Director-General of the Planning and Coordination Bureau (in charge of planning), FSA
Jul. 2009	Vice Commissioner of the Planning and Coordination Bureau (in charge of Secretariat), FSA
Jul. 2010	Director-General of Inspection Bureau, FSA
Aug. 2011	Director-General of the Supervisory Bureau, FSA
Jul. 2014	Commissioner, FSA
Jul. 2015	Retired
Jun. 2016	Outside Audit & Supervisory Board Member of SEIREN Co., Ltd. (current position)
Jun. 2017	Outside Director of Kawasaki Kisen Kaisha, Ltd. (current position) President of The Center for Financial Industry Information Systems (current position)

Name : Hideki Kanda

Date of Birth : Sep. 24, 1953

Brief Biography and Position :

Apr. 1977 Research Assistant, Faculty of Law, The University of Tokyo

Apr. 1980 Lecturer, Faculty of Law, Gakushuin University

Apr. 1982 Associate Professor, Faculty of Law, Gakushuin University

Apr. 1988 Associate Professor, Faculty of Law, The University of Tokyo

Apr. 1993 Professor, Graduate Schools for Law and Politics, The University of Tokyo

Apr. 2016 Professor, Law School, Gakushuin University (current position)

Jun. 2016 Emeritus Professor, The University of Tokyo (current position)

Jun. 2017 Outside Director of Sumitomo Mitsui Trust Bank, Limited (current position)