

[Translation]

June 5, 2025

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### Correction to “Notice of the 24th Annual General Shareholders Meeting”

Japan Exchange Group, Inc. (JPX) hereby announces a correction to the “Notice of the 24th Annual General Shareholders Meeting.” We sincerely apologize for any inconvenience and will correct the document as described below.

The affected parts are underlined.

#### 1. Corrected Section:

Page 45 of the “Notice of the 24th Annual General Shareholders Meeting”

III. Directors and Executive Officers of the Company

3. Compensation Paid to Directors and Executive Officers

Before Correction:

Director/ Executive Classification	Total Compensation (JPY million)	Total Compensation by Category (JPY million)					Eligible Number of Executives
		Basic Salary	Annual Incentive	Medium- to Long-term Incentive		Monetary Compensation (Degree of Achievement of the Medium-Term Management Plan)	
				Stock Compensation			
				Fixed Portion	Performance- linked Portion		
Directors (excluding Outside Directors)	43	43	-	-	-	-	2
Executive Officers	<u>652</u>	<u>205</u>	190	114	64	78	6
Outside Directors	196	196	-	-	-	-	13

After Correction:

Director/ Executive Classification		Total Compensation (JPY million)	Total Compensation by Category (JPY million)				Eligible Number of Executives	
			Basic Salary	Annual Incentive	Medium- to Long-term Incentive			Monetary Compensation (Degree of Achievement of the Medium-Term Management Plan)
					Stock Compensation			
					Fixed Portion	Performance- linked Portion		
		Monetary Compensation	Monetary Compensation (Bonus)					
Directors (excluding Outside Directors)		43	43	-	-	-	-	2
Executive Officers		<u>647</u>	<u>200</u>	190	114	64	78	6
Outside Directors		196	196	-	-	-	-	13

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