

October 27, 2026

Company Name: Japan Exchange Group, Inc.

Name of Representative: Yamaji Hiromi, Director & Representative Executive  
Officer, Group CEO

(Code No.: 8697, TSE Prime)

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## Notice Regarding Share Split and Amendment to Articles of Incorporation

Today, Japan Exchange Group, Inc. (JPX) has decided to conduct a share split and partially amend the Articles of Incorporation in relation to said share split as follows.

### 1. Share Split

#### (1) Purpose of share split

In light of the many requests from individual investors for the reduction of investment units for shares of listed companies, the purpose of the share split is to reduce the minimum investment unit for shares of JPX.

#### (2) Overview of share split

##### i) Method

A 2-for-1 share split will be conducted with a record date of March 31, 2027 (Wednesday) for each common share held by shareholders included in the shareholder register as of the end of said day.

##### ii) Increase in number of shares

|                                                        |               |
|--------------------------------------------------------|---------------|
| Total number of outstanding shares before share split: | 1,022,298,636 |
| Number of shares added due to share split:             | 1,022,298,636 |
| Total number of outstanding shares after share split:  | 2,044,597,272 |
| Total number of authorized shares after share split:   | 8,000,000,000 |

Note: The total number of outstanding shares before the share split shown above is calculated by deducting the number of treasury shares scheduled to be cancelled on November 10, 2026 from the total number of outstanding shares as of October 27, 2026. For details, please refer to the "Notice Regarding Cancellation of Treasury Shares" announced today.

##### iii) Schedule

|                              |                            |
|------------------------------|----------------------------|
| Announcement of record date: | March 12, 2027 (Friday)    |
| Record date:                 | March 31, 2027 (Wednesday) |
| Effective date:              | April 1, 2027 (Thursday)   |

## 2. Partial Amendment to Articles of Incorporation

### (1) Reason for amendment

Due to the share split, the total number of authorized shares stipulated in Article 7 of the JPX Articles of Incorporation shall be amended on April 1, 2027, in accordance with the provisions of Article 184, Paragraph 2 of the Companies Act .

### (2) Content of amendment

| Current provision                                                                                                                     | Proposed provision                                                                                                                    |
|---------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| Article 7 (Total Number of Authorized Shares)<br>The total number of authorized shares of the Company shall be <u>4,170,000,000</u> . | Article 7 (Total Number of Authorized Shares)<br>The total number of authorized shares of the Company shall be <u>8,000,000,000</u> . |

### (3) Schedule

Effective date: April 1, 2027 (Thursday)

## 3. Dividends

As the effective date of the share split is April 1, 2027, the year-end dividend for fiscal year 2026, for which the record date is March 31, 2027, will be paid based on the number of shares before the share split.

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