



Exhibit J

| ~~April 2~~July 29, 2025

EXHIBIT J

A list of the officers, governors, members of all standing committees, or persons performing similar functions, who presently hold or have held their offices or positions during the previous year, indicating the following for each:

- 1. Name.**
- 2. Title.**
- 3. Dates of commencement and termination of term of office or position.**
- 4. Type of business in which each is primarily engaged (e.g., floor broker, specialist, odd lot dealer, etc.).**

Directors of Texas Stock Exchange LLC

The Texas Stock Exchange LLC ("Exchange") board of directors ("Exchange Board") will be composed of ten (10) directors. One director will be the Chief Executive Officer of the Exchange. The number of Non-Industry Directors, at least two of which must be Independent Directors, will equal or exceed the sum of the number of Industry Directors and Member Representative Directors. At least 20% of the directors on the Exchange Board will be Member Representative Directors. When the Exchange launches its listings, at least one director shall be a representative of issuers and investors and not associated with a Member.

If the Commission approves the Exchange's Form 1 Application, TXSE Group Inc., as the controlling LLC Member of the Exchange, will appoint interim Directors of the Exchange Board (the "Interim Board") which will include interim Member Representative Director(s), at a special meeting of TXSE Group Inc. Upon the appointment of the Interim Directors by TXSE Group Inc., the Interim Board would meet the Board composition requirements set forth in the Exchange LLC Agreement. Prior to the commencement of operations as an Exchange, the Exchange represents that it would complete the full nomination, petition and voting processes set forth in the Exchange LLC Agreement, which would provide persons that are approved as Members of the Exchange after the Approval Date with the opportunity to participate in the selection of Member Representative Directors as promptly as possible after the effective date of the revised Exchange LLC Agreement, and replace the Interim Board.

The following persons are directors of Texas Stock Exchange LLC:

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Name	Classification	Term	Type of Business
James Lee	Industry/Chief Executive Officer		Board Chairman and Exchange Officer
[TBD]	Non-Industry/Independent		Lead Director¹
[TBD]	Non-Industry/Independent		
[TBD]	Non-Industry		Issuer Representative²
[TBD]	Non-Industry		
[TBD]	Non-Industry		
[TBD]	Industry		
[TBD]	Industry		
[TBD]	Member Representative		
[TBD]	Member Representative		

Officers of Texas Stock Exchange LLC

Officers shall serve until their successors are appointed by the Board in accordance with the Exchange LLC Agreement. Officers of the Exchange will serve at the direction of the Board of Directors. The current officers of the Exchange are listed below. If the Commission approves the Exchange's Form 1 Application, additional officers will be appointed.

¹ As provided in Article III, Section 4 of the Exchange LLC Agreement, one independent director will be designated as the lead Director.

² As provided in Article III, Section 2(b)(ii)(C) of the Exchange LLC Agreement, during such time as the Exchange operates a listings business, the Exchange Board shall consist of at least one director who is representative of issuers and investors and not associated with an Exchange Member, a broker or a dealer. For the avoidance of doubt, each such director may be, but is not required to be, counted as an Independent Director for purposes of compliance with Article III, Section 2(b)(ii)(A) of the Exchange LLC Agreement if such director meets the definition of an Independent Director.

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Title	Name	Commencement Date	Termination Date
Chief Executive Officer	James Lee		
President, Global Head of Trading	Cameron Smith		
Chief Legal Officer and General Counsel	Jeff Brown		
Chief Regulatory Officer	Scott Palmer		
Chief Technology Officer	Rick Yoder		

Committees of Texas Stock Exchange LLC

The Exchange anticipates that it will establish the Exchange Board committees listed below.

Appeals Committee

Name	Classification	Term	Type of Business
[To be provided]	<u>Independent Director</u>		
<u>[To be provided]</u>	<u>Independent Director</u>		
<u>[To be provided]</u>	<u>Member Representative Director</u>		

Nominating Committee

Name	Classification	Term	Type of Business
[To be provided]	<u>Industry/Independent Director</u>		
<u>[To be provided]</u>	<u>Non-Industry/Independent Director</u>		
<u>[To be provided]</u>	<u>Non-Industry/Independent Director</u>		

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Member Nominating Committee

Name	Classification	Term	Type of Business
[To be provided]	<u>Member Representative</u>		
<u>[To be provided]</u>	<u>Member Representative</u>		

Regulatory Oversight Committee

Name	Classification	Term	Type of Business
[To be provided]	<u>Independent Director</u>		
<u>[To be provided]</u>	<u>Independent Director</u>		