

Name and Address:

Nasdaq Japan Planning Company. Inc.
24-1 Hakozaiki-cho
Nihanbashi, Chuo-ku
Tokyo, Japan

Details of organization:

A Corporation under Chapter 4, Book II of the Commercial Code of Japan, Law No. 48, of March 9, 1899, organized on June 18, 2000.

Affiliation:

Nasdaq Global Holdings, Inc., a subsidiary of The Nasdaq Stock Market, holds less than a 50 percent interest in this joint venture.

Business or functions:

Establish an investment exchange and provide, manage, and regulate markets with respect to investments of all kinds

Articles of Incorporation:

Attached as Exhibit A.

By-Laws:

None.

Officers, Governors, and Standing Committee members:

Directors: Frank G. Zarb; John Hilley; Robert Glauber, Jonathan Epstein; Tatsuyuki Saeki; Masayoshi Son.

Officers: Tatsuyuki Saeki, President; Yoshiro Katsuya, Chief Operating Officer; John DeSaix, Senior Vice President; Mark Mincin, Chief Financial Officer; Rich Bartolotta, Vice President; Yukimasa Sanada, Secretary.