MONEX GROUP

Announcement of Change in Personnel of Subsidiary

TOKYO, November 28, 2025 – Monex Group, Inc. (the "Company") hereby announces changes in management and personnel of Monex Private Bank, Inc., its subsidiary.

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Monex Private Bank, Inc.

Representative Director Change

Effective November 27, 2025

Name	New Position	Current Position
Takuya Yamanaka	Representative Director	-

Contact: Akiko Kato, Mina Watanabe

Corporate Communications Office

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Eichi Indada, Taishi Komori, Yuho Matsuura Investor Relations, Financial Control Dept.

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