

Announcement of Change in Director

TOKYO, December 22, 2025 - Monex Group, Inc. hereby announces change in its management.

Monex Group, Inc.

Executive Director Change

Effective January 1, 2026 (scheduled)

Name	New Position	Current Position
Tatsuhiko Kamei	Executive Director Assistant to CFO	—

Tatsuhiko Kamei has extensive experience in M&A, capital policy, and the formulation and execution of business strategies, having served in key executive positions such as CFO, COO and CSO at listed companies and portfolio companies of private equity funds, drawing on his professional background at the Financial Services Agency of Japan and the Tokyo Stock Exchange.

Leveraging this expertise, he will contribute to the sustainable growth and governance enhancement of our group as Executive Director and Assistant to CFO, driving our business development, capital policy, and M&A strategy.

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