

[Translation for reference only]

ENGLISH TRANSLATION OF JAPANESE-LANGUAGE DOCUMENT

This is an English translation of the original Japanese-language document and is provided for convenience only. In all cases, the Japanese-language original shall take precedence.

Dear Shareholders:

June 12, 2026  
Monex Group, Inc.  
Yuko Seimei  
Member of the Board  
Representative Executive Officer and President  
Securities Code: 8698

### Notice Regarding Partial Correction to the Notice of the 22nd Ordinary General Meeting of Shareholders

We have found certain matters requiring correction in our “Notice of the 22nd Ordinary General Meeting of Shareholders.” Accordingly, we hereby make the corrections as set forth below.

Correction Details: The number of meetings of the Nominating Committee was incorrectly stated.  
Corrections (corrected portions are underlined):

1. “Reference Documents for the General Meeting of Shareholders” Proposal No. 4: Election of eleven (11) Members of the Board, Candidate No. 1, Oki Matsumoto, Attendance at meetings of the Board of Directors and each committee (from April 1, 2025 to March 31, 2026) (page 11; page 8 of the English reference translation)  
[Before correction] Meetings of the Nominating Committee: 3/3  
[After correction] Meetings of the Nominating Committee: 4/4
2. “Reference Documents for the General Meeting of Shareholders” Proposal No. 4: Election of eleven (11) Members of the Board, Candidate No. 5, Nobuo Domae, Attendance at meetings of the Board of Directors and each committee (from April 1, 2025 to March 31, 2026) (page 15; page 13 of the English reference translation)  
[Before correction] Meetings of the Nominating Committee: 3/3  
[After correction] Meetings of the Nominating Committee: 4/4
3. “Reference Documents for the General Meeting of Shareholders” Proposal No. 4: Election of eleven (11) Members of the Board, Candidate No. 7, Sachiko Habu, Attendance at meetings of the Board of Directors and each committee (from April 1, 2025 to March 31, 2026) (page 17; page 15 of the English reference translation)  
[Before correction] Meetings of the Nominating Committee: 3/3  
[After correction] Meetings of the Nominating Committee: 4/4
4. “Reference Documents for the General Meeting of Shareholders” Proposal No. 4: Election of eleven (11) Members of the Board, Candidate No. 8, Rami Suzuki, Attendance at meetings of the Board of Directors and each committee (from April 1, 2025 to March 31, 2026) (page 18; page 16 of the English reference translation)  
[Before correction] Meetings of the Nominating Committee: 3/3  
[After correction] Meetings of the Nominating Committee: 4/4
5. “Business Report” 4 Matters Concerning Company Officers, (8) Main Activities of Outside Officers during this Fiscal Year (Page 48, Japanese only)

[Before Correction]

Outside Director Nobuo Domae: All 3 Meetings of the Nominating Committee  
Outside Director Jun Makihara: All 3 Meetings of the Nominating Committee  
Outside Director Sachiko Habu: All 3 Meetings of the Nominating Committee  
Outside Director Rami Suzuki: All 3 Meetings of the Nominating Committee

[After Correction]

Outside Director Nobuo Domae: All 4 Meetings of the Nominating Committee  
Outside Director Jun Makihara: All 4 Meetings of the Nominating Committee  
Outside Director Sachiko Habu: All 4 Meetings of the Nominating Committee  
Outside Director Rami Suzuki: All 4 Meetings of the Nominating Committee

End