

MONEX GROUP

Announcement of Changes in Management and Personnel

TOKYO, June 29, 2026 – Monex Group, Inc. (the “Company”) hereby announces changes in management and personnel of its group companies named below in order to strengthen management structure.

Monex Group, Inc.
Coincheck, Inc.
Monex Asset Management, Inc.
Japan Catalyst, Inc.
Monex Private Bank, Inc.
Monex Life Settlement, Inc.
Monex, Inc.

I. Monex Group, Inc.

1. Executive Officer Changes

Effective June 27, 2026

Name	New Position	Current Position
Hiroshi Aikawa (*)	Executive Officer	Executive Director

(*) Concurrently serves as Representative Director & President of Monex Private Bank, Inc.

【Reasons for the appointment of Hiroshi Aikawa as Executive Officer】

Hiroshi Aikawa has extensive experience and expertise in corporate management and investment businesses. Since 2023, he has served as Representative Director of Monex, Inc. and, together with its President, Yuko Seimei, has played a key role in advancing the capital and business alliance with NTT DOCOMO, Inc. He is expected to drive the future growth of the Group’s asset management, wealth management, and investment businesses.

【Reference】

Responsibilities of Executive Officers of Monex Group, Inc. (as of June 27, 2026)

At the extraordinary Board meeting held on June 27, 2026, the Company resolved to establish a management execution structure consisting of eight Executive Officers, including the reappointment of seven incumbent Executive Officers and the appointment of one new Executive Officer.

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Name	Title	Responsibilities	Other important positions in the group
Yuko Seimei	Representative Executive Officer & CEO	Chief Executive Officer - Overall Management - Strategic Planning - Financial Control - Corporate Communications - Corporate Branding - New Business	- Managing Director, TradeStation Group, Inc. - Managing Director, Docomo Monex Holdings, Inc. - Managing Director, President & Executive Director, Monex, Inc.
Takashi Oyagi	Executive Officer	- Crypto Asset Business Segment	- Chairman, and Member of the Board, TradeStation Group, Inc. - Non-Executive Director, Coincheck Group N.V. - Chairman of the Board, 3iQ Digital Holdings Inc. - Managing Director, Coincheck, Inc.
John Bartleman	Executive Officer	- Online Brokerage Business Segment	- President & Chief Executive Officer, and Member of the Board, TradeStation Group, Inc.
Kiminori Kaneko	Executive Officer	- Online Brokerage Business Segment - Information Security - Risk Management	- Managing Director, Monex, Inc.
Satoshi Hasuo	Executive Officer	- Crypto Asset Business Segment	- Chairman, Representative Director & Executive Director, Coincheck, Inc.
Hiroshi Aikawa	Executive Officer	- Asset & Wealth Management Business Segment - Investment Business Segment	Representative Director & President of Monex Private Bank, Inc.
Takuya Yamanaka	Executive Officer	- Human Resources	-Representative Director, Monex, Inc.
Nozomi Takasaki	Executive Officer	- Human Rights - Internal Controls - Crisis Management	

*For the avoidance of doubt, former Executive Officer Naofumi Yamada will continue to serve as member of the Board, and Katsuki Mandai will assume the position of Counselor.

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Changes in Officers / Executive Directors

Effective June 27, 2026

Name	New Position	Current Position
Tatsuhiko Kamei(*)	Executive Director, Chief Financial Officer General Manager of Strategic Planning Office	Executive Director, Assistant to Chief Financial Officer General Manager of Strategic Planning Office
Masaki Nishioka *For re-appointment	Executive Director, Chief Information Officer	Executive Director, Chief Information Officer

(*) Concurrently serves as a Managing Director of Monex Asset Management, Inc.

II. Subsidiaries and Significant Affiliates

i. Coincheck, Inc.

Managing Director Changes

Effective June 22, 2026

Name	New Position	Current Position
Takashi Oyagi	Managing Director	-

ii. Monex Asset Management, Inc.

Managing Director Changes

Effective June 26, 2026

Name	New Position	Current Position
Tatsuhiko Kamei	Managing Director	-

iii. Japan Catalyst, Inc.

Managing Director Changes

Effective June 24, 2026

Name	New Position	Current Position
Tomomitsu Moriyama	Representative Director	-

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Former Representative Director & President Taro Hirano was appointed as President & Executive Director of Japan Catalyst, Inc.

iv. Monex Private Bank, Inc.

Managing Director Changes

Effective June 19, 2026

Name	New Position	Current Position
Hiroshi Aikawa	Representative Director	-
Taishi Komori	Managing Director	-

Former Managing Director & President Motoyuki Murase was appointed as Executive Director and continues to serve as Head of Sales Division.

v. Monex Life Settlement, Inc.

Managing Director Changes

Effective June 16, 2026

Name	New Position	Current Position
Keiji Okamoto	Representative Director	Managing Director

Former Representative Director Tomomitsu Moriyama continues to serve as Managing Director.

vi. Monex, Inc.

Managing Director Changes

Effective June 18, 2026

Name	New Position	Current Position
Takuya Yamanaka	Representative Director	-

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Executive Director Changes

Effective June 18, 2026

Name	New Position	Current Position
Akio Sanechika	Executive Director, Head of Products Division.	Executive Director, General Manager of Products Department

Former Executive Director, Head of Products Division. Terumitsu Kanai was appointed as Executive Advisor.

Effective July 1, 2026 (scheduled)

Name	New Position	Current Position
Hiroshi Goto (*)	Executive Director	Executive Director, Head of Development Division
Takanobu Nishimura	Executive Director, Head of Development Division	Executive Director, Deputy Head of Development Division
Kenkichi Ito	Executive Director, General Manager of Corporate Business Support Department	General Manager of Corporate Business Support Department

(*) Hiroshi Goto will be responsible for the Systems Management Department and the O&T Planning Department.

Personnel Changes

Effective July 1, 2026 (scheduled)

Name	New Position	Current Position
Yukinori Ohira	General Manager of O&T Planning Department.	-
Takayuki Honda	General Manager of Credit Department	-
Rei Kawachi	General Manager of Products Department	General Manager of System Development Dept. II

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Makiko Nozaki	General Manager of System Development Dept. II	Global Product Delivery Group System Development Dept. II Senior Manager
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