

Announcement of Changes in Management and Organization

TOKYO, September 24, 2026 – Monex Group, Inc. (the “Company”) hereby announces that it has decided on changes in management and partial organizational changes, as described below, in order to strengthen the Group management structure and corporate governance framework.

1. Changes in Executive Officer / Officer

Effective October 1, 2026 (scheduled)

Name	New Position	Current Position
Takashi Oyagi (*)	Executive Officer, Chief Strategy Officer (CSO)	Executive Officer

(*) Takashi Oyagi continues to serve as Chairman of the Board of TradeStation Group, Inc.

【Reasons for the appointment as Chief Strategy Officer】

Takashi Oyagi has, over many years, worked on M&A transactions and strategic alliances with external partners, and has played a key role in advancing the growth strategy of the Group as a whole. Going forward, as Chief Strategy Officer (CSO), he is expected to drive the sustainable growth and enhancement of corporate value of the Group through the formulation and execution of Group-wide strategies.

【Reference】

Responsibilities of Executive Officers of Monex Group, Inc. (scheduled as of October 1, 2026)

Name	Title	Responsibilities	Other important positions in the group
Yuko Seimei	Representative Executive Officer & CEO	- Overall Management - Strategic Planning - Financial Control - Corporate Communications - Corporate Branding - New Business	- Member of the Board, TradeStation Group, Inc. - Managing Director, Docomo Monex Holdings, Inc. - Managing Director, President & Executive Director, Monex, Inc.
Takashi Oyagi	Executive Officer & CSO	- Strategic Initiatives	- Chairman, and Member of the Board, TradeStation Group, 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	- Digital Asset Business Segment	- Non-Executive Director, Coincheck Group N.V. - 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	

CEO: Chief Executive Officer

CSO: Chief Strategy Officer

2. Organizational Changes (effective October 1, 2026 (scheduled))

In order to further enhance governance across the Group, the Company will transfer the Audit Committee Office, currently positioned directly under the Audit Committee, to report directly to the CEO and reorganize it as the “Global Audit Office.”

In light of the expansion of the Group’s businesses and the need to strengthen the administrative support function for corporate governance, the Company has decided to reorganize the office to enhance support for the Audit Committee, which consists entirely of independent outside

directors serving on a non-executive basis. The new structure is designed to expand the office's information-gathering capabilities while maintaining its independence from management.

3. Executive Director Change

Effective October 1, 2026 (scheduled)

Name	New Position	Current Position
Seiji Sakuma	Executive Director, General Manager of Global Audit Office	Executive Director, General Manager of Audit Committee Office

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