

Results of the Exercise of Voting Rights
22nd Ordinary General Meeting of Shareholders (held on June 27, 2026)
Monex Group, Inc.

1. Status of Voting Rights

Number of shareholders with voting rights	72,924
Total number of voting rights	2,498,512

2. Status of Exercise of Voting Rights

Number of shareholders who exercised voting rights	26,616
Number of voting rights exercised	1,770,850
Ratio of voting rights exercised	70.87%

3. Details of Matters for Resolution and Voting Results

Proposal		Number of votes			Approval ratio	Voting result
		For	Against	Abstain		
Proposal 1	Partial amendments to the Articles of Incorporation (1)	1,697,670	67,015	0	95.86%	Approved
Proposal 2	Partial amendments to the Articles of Incorporation (2)	1,747,981	16,709	0	98.70%	Approved
Proposal 3	Partial amendments to the Articles of Incorporation (3)	1,748,300	16,410	0	98.72%	Approved
Proposal 4	Election of eleven (11) Members of the Board					
	1. Oki Matsumoto	1,739,397	25,315	0	98.22%	Approved
	2. Yuko Seimei	1,723,334	41,378	0	97.31%	Approved
	3. Takashi Oyagi	1,740,185	24,528	0	98.26%	Approved
	4. Naofumi Yamada	1,740,969	23,745	0	98.31%	Approved
	5. Nobuo Domae	1,710,623	54,091	0	96.59%	Approved
	6. Masaaki Koizumi	1,740,668	24,047	0	98.29%	Approved
	7. Sachiko Habu	1,739,914	24,801	0	98.25%	Approved
	8. Rami Suzuki	1,740,259	24,456	0	98.27%	Approved
	9. Ryoko Shimokawa	1,740,455	24,260	0	98.28%	Approved
	10. Takayuki Sawano	1,687,276	77,435	0	95.27%	Approved
11. Masashi Namatame	1,739,848	24,867	0	98.24%	Approved	

(Notes)

- The legal name of Sachiko Habu on the family register is Sachiko Kosugi.
- The legal name of Ryoko Shimokawa on the family register is Ryoko Kobayashi.

Requirements for Approval of the Above Proposals

Proposal 1: The attendance of shareholders holding at least one-third of the voting rights of all shareholders entitled to exercise voting rights, and the approval of at least two-thirds of the voting rights of those present.

Proposal 2: The attendance of shareholders holding at least one-third of the voting rights of all shareholders entitled to exercise voting rights, and the approval of at least two-thirds of the voting rights of those present.

Proposal 3: The attendance of shareholders holding at least one-third of the voting rights of all shareholders entitled to exercise voting rights, and the approval of at least two-thirds of the voting rights of those present.

Proposal 4: The attendance of shareholders holding at least one-third of the voting rights of all shareholders entitled to exercise voting rights, and the approval of a majority of the voting rights of those present.

4. Reason Why a Portion of the Voting Rights of Shareholders Present at the General Meeting of Shareholders Was Not Included in the Calculation

The requirements for approval were met, and the resolutions were duly adopted in accordance with the Companies Act by combining the number of voting rights exercised prior to the day of the meeting and the number of voting rights of a portion of shareholders present on the day of the meeting whose approval or disapproval of each proposal could be confirmed. Accordingly, the number of voting rights of the shareholders present on the day of the meeting whose approval, disapproval, or abstention could not be confirmed has not been included in the calculation of voting rights.

*The approval ratio is calculated using, as the denominator, the sum of the number of voting rights exercised prior to the day of the meeting and the number of voting rights exercised by shareholders attending the meeting on the day of the meeting.