

## Announcement of Director Candidates

TOKYO, April 27, 2020 - Monex Group, Inc. (“the Company”) hereby announces the names of director candidates of the Company.

The Nominating Committee of the Company determined the nominees of the members of its board of directors to be proposed by the Company to the 16th annual general meeting of shareholders of the Company scheduled for June 2020.

As the Company and its subsidiaries (“the Group”) face ever-changing business environment affected by the coronavirus pandemic, the Nominating Committee determined that all of the incumbent directors who, with high attendance rate and active participation at board meetings and committee meetings, share a common understanding of the ongoing issues encompassing the business environment of the Group should continue to deal with management reforms.

The details of the 16th annual general meeting of shareholders will be disclosed on the website of the Company as soon as they have been decided.

## Names of Director Candidates

- All nine candidates are nominated for re-appointment. Six candidates satisfy qualifications as independent and outside directors.
- <Independent and Outside Director> is used to denote candidates for independent and outside directors.

### Oki Matsumoto \*For re-appointment

- Managing Director, Chairman of the Board,  
Member of the Nominating Committee and Member of the Compensation Committee
- Representative Executive Officer, President and Chief Executive Officer

### Shoji Kuwashima \*For re-appointment

- Managing Director and Vice Chairman
- Executive Officer and Chief Quality Officer

### Takashi Oyagi \*For re-appointment

- Managing Director
- Executive Officer and Chief Strategic Officer

### Jun Makihara <Independent and Outside Director > \*For re-appointment

- Lead Independent Director,
- Chair of the Compensation Committee and Member of the Nominating Committee

### Nobuyuki Idei <Independent and Outside Director > \*For re-appointment

- Director, Chair of the Nominating Committee and Member of the Compensation Committee
- Founder and CEO, Quantum Leaps Corporation

### Fujiyo Ishiguro <Independent and Outside Director > \*For re-appointment

- Director and Member of the Nominating Committee
- President & CEO, Netyear Group Corporation

### Nobuo Domae <Independent and Outside Director > \*For re-appointment

- Director, Member of the Nominating Committee and Member of the Audit Committee
- Senior Managing Director, Executive Officer, Ryohin Keikaku Co., Ltd.

# MONEX GROUP

Masaaki Koizumi <Independent and Outside Director > \*For re-appointment

- Director and Chair of the Audit Committee
- Certified Public Accountant (KOIZUMI C.P.A. OFFICE)

Shiho Konno <Independent and Outside Director > \*For re-appointment

- Director and Member of the Audit Committee
- Attorney-at-law (Shiho Konno Habataki Law Office)

## Supplementary Information:

Committee Members to be designated by the board of directors immediately after the 16th annual general meeting of shareholders of the Company

### Nominating Committee

Nobuyuki Idei (Chair)	(Independent and Outside Director)
Fujiyo Ishiguro	(Independent and Outside Director)
Nobuo Domae	(Independent and Outside Director)
Jun Makihara	(Independent and Outside Director)
Oki Matsumoto	

### Audit Committee

Masaaki Koizumi (Chair)	(Independent and Outside Director)
Shiho Konno	(Independent and Outside Director)
Nobuo Domae	(Independent and Outside Director)

### Compensation Committee

Jun Makihara (Chair)	(Independent and Outside Director)
Nobuyuki Idei	(Independent and Outside Director)
Oki Matsumoto	

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