## **MONEX GROUP**

## Announcement of Changes in Management and Personnel

TOKYO, March 25, 2021 - Monex Group, Inc. hereby announces changes in management of its group companies named below in order to strengthen management structure.

Monex Group, Inc. Monex, Inc.

I. Monex Group, Inc.

1. Expert Director Change

Effective June 1, 2021

Name	New Position	Current Position
Jesper Koll	Expert Director	_

He has extensive experience in macroeconomics and equity investment strategy, and is highly regarded for his global economic perspective and deep insight into Japan.

His expertise will contribute to building an environment where global investors can understand the Japanese market and where the Company and its subsidiaries can design and implement strategies based on an understanding of global trends.

## II. Monex, Inc.

1. Personnel Change

Effective June 1, 2021

Name	New Position	Current Position
Akihiro Funasako	General Manager, Corporate Administration Department	_

Contact:	Akiko Kato	
	Corporate Communications Office	
	Monex Group, Inc.	
	+81-3-4323-8698	

Yuki Nakano, Minaka Aihara Investor Relations, Financial Control Department Monex Group, Inc. +81-3-4323-8698

This material is an English translation of a Japanese announcement made on the date above. Although the Company intended to faithfully translate the Japanese document into English, the accuracy and correctness of this English translation is not guaranteed and thus you are encouraged to refer to the original Japanese document. This translation was made as a matter of record only and does not constitute an offer to sell or to solicit an offer to buy securities in the U.S.