

# MONEX GROUP

## Announcement of the Treasury Share Retirement [Retirement of Company Share pursuant to Article 178 of the Companies Act of Japan]

TOKYO, March 22, 2023 - Monex Group, Inc. (“the Company”) announces that it has decided to retire treasury shares pursuant to the provisions of Article 178 of the Act. The details of the resolution are as follows:

### 1. Details of share retirement

- |  |  |
|--|--|
| (1) Class of shares to be retired        | Common shares of the Company   |
| (2) Total number of shares to be retired | 9,500,000 shares<br>3.6% of the total number of outstanding shares before retirement |
| (3) Scheduled date of retirement         | March 31, 2023   |

### 2. Status of the shares of the Company

	Before the retirement (As of Mar. 22, 2023)	After the retirement (Scheduled on Mar. 31, 2023)
The number of outstanding shares	267,447,100 shares	257,947,100 shares
The number of shares of treasury shares	11,081,964 shares	1,581,964 shares

(End of Document)

---

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

Yuki Nakano, Taishi Komori  
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.