

MONEX GROUP

Announcement of Change in Representative Executive Officer

TOKYO, March 6, 2025 - Monex Group, Inc. (“the Company”) hereby announces that its Board of Directors has resolved the following change in representative executive officer on March 5, 2025.

1. Reason of Change

After appointing Oki Matsumoto as the Company’s Representative Executive Officer & Chairman and Yuko Seimei as Representative Executive Officer and President & Chief Executive Officer on June 24, 2023, the Company has achieved measures for the sustainable and long-term growth of the Group, including a capital and business alliance with NTT DOCOMO, Inc., a share acquisition of a Canadian crypto asset management company called 3iQ Digital Holdings Inc., as well as the Nasdaq-listing in the U.S. of our subsidiary, Coincheck Group, N.V.

As the management succession from Oki Matsumoto, the founder, to Yuko Seimei is progressing smoothly, the Company has decided to change its management structure to a one-person Representative Executive Officer system with the intention of steadily promoting our group business and making further advancement by fully transitioning to a management structure led by Yuko Seimei, Representative Executive Officer and President & CEO.

After April 1, 2025, Oki Matsumoto will continue to contribute to the enhancement of the Monex Group's corporate value through his roles within the Group, including Executive Chairman of Coincheck Group N.V., a NASDAQ-listed subsidiary in the U.S., and Chairman & Member of the Board of Japan Catalyst, Inc.

2. Detail of Change

Effective April 1, 2025

Name	New Position	Current Position
Oki Matsumoto (*1)	Chairman of the Board	Chairman of the Board Representative Executive Officer & Chairman

(*1) Oki Matsumoto will use the title “Chairman” after April 1, 2025.

[Supplemental Information]

- Oki Matsumoto and Yuko Seimei are both representing the Company's Executive Officers as of now, but after the change will become effective, Yuko Seimei will be a single Representative Executive Officer since April 2025.
- Even after the change in April 2025, Oki Matsumoto will continue to concurrently serve as the positions below.
 - Chairman of the Board of Directors, TradeStation Group, Inc.
 - Executive Chairman, Coincheck Group N.V.
 - Managing Director, Coincheck, Inc.
 - Chairman & Member of the Board, Japan Catalyst, Inc.
 - Chairman of the Board, Docomo Monex Holdings, Inc.

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