

# MONEX GROUP

## Announcement of the Treasury Share Retirement

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

TOKYO, March 21, 2025 - 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

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|--|--|
| (1) Class of shares to be retired        | Common shares of the Company   |
| (2) Total number of shares to be retired | 4,300,000 shares<br>1.7% of the total number of outstanding shares before retirement |
| (3) Scheduled date of retirement         | March 31, 2025   |

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

	Before the retirement (As of Feb. 28, 2025)	After the retirement (Scheduled on Mar. 31, 2025)
The number of outstanding shares	257,947,100 shares	253,647,100 shares
The number of treasury shares	4,326,504 shares	*

\* The number of treasury stock as of the end of the current fiscal year is the total of 26,504 shares, which is the number of treasury stock as of the end of February minus the retirement of treasury stock announced in this press release, and the number of shares to be acquired by the Company in March 2025 through share buybacks and other means.

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