

# MONEX GROUP

## Announcement of Changes in Management and Personnel

TOKYO, June 30, 2025 – Monex Group, Inc. (the “Company”) hereby announces changes in management and personnel of its group companies named below in order to strengthen management structure.

Monex Group, Inc.

Monex Asset Management, Inc.

Monex Ventures, Inc.

Monex SP Trust, Inc.

Monex, Inc.

### I. Monex Group, Inc.

#### 1. Executive Director Changes

Effective June 28, 2025

Name	New Position	Current Position
Satoru Adachi (*)	Executive Director	Expert Director

(\*) Concurrently serves as Representative Director & President of Monex Asset Management, Inc.

Effective July 1, 2025 (scheduled)

Name	New Position	Current Position
Seiji Sakuma	Executive Director, General Manager of Audit Committee Office	Executive Director, General Manager of Internal Audit Office
Atsushi Mandai (*1)	Executive Director, General Manager of Monex Zero Office	General Manager of Monex Zero Office
Tomomitsu Moriyama	Executive Director, Deputy General Manager of Strategic Planning Office	Deputy General Manager of Strategic Planning Office
Hajime Sato (*2)	Executive Director	-

(\*1) Concurrently serves as Representative Director & Co-President of Monex Ventures, Inc.

(\*2) Concurrently serves as Managing Director of Monex Asset Management, Inc.

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## Personnel Changes

Effective July 1, 2025 (scheduled)

Name	New Position	Current Position
Naoyuki Kainuma (*)	Counselor, General Manager of Board of Directors Office	Counselor, General Manager of Board of Directors Office, General Manager of Audit Committee Office
Mayumi Sanada	General Manager of Internal Audit Office	-

(\*) Concurrently serves as a Managing Director of Monex Asset Management, Inc., Monex SP Trust, Inc., and Japan Catalyst, Inc.

## II. Subsidiaries and Significant Affiliates

### i . Monex Asset Management, Inc.

#### Representative Director Change

Effective June 27, 2025

Name	New Position	Current Position
Satoru Adachi	Representative Director & President, Monex Asset Management, Inc.	-

Former Representative Director & President Katsuki Mandai will continue to serve as an Executive Officer of the Company.

### ii . Monex Ventures, Inc.

#### Managing Director Change

Effective June 27, 2025

Name	New Position	Current Position
Atsushi Mandai	Representative Director & Co- President	-

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## iii. Monex SP Trust, Inc.

### Managing Director Changes

Effective June 18, 2025

Name	New Position	Current Position
Akira Tokunaga	Representative Director & President	Managing Director
Takuma Orikasa	Managing Director	-

## iv. Monex, Inc.

### Executive Director Changes

Effective June 19, 2025

Name	New Position	Current Position
Rikiji Maki	Managing Executive Director, Head of Corporate Division	Executive Director, Head of Corporate Division

Effective July 1, 2025 (scheduled)

Name	New Position	Current Position
Akio Sanechika	Executive Director, General Manager of Products Dept.	General Manager of Products Dept.

### Personnel Changes

Effective July 1, 2025 (scheduled)

Name	New Position	Current Position
Tokinori Kondo	Head of Growth Strategy Division, General Manager of AI Service Promotion Group	General Manager of Growth Strategy Department
Yushi Tanabe	General Manager of Growth Strategy Promotion Department	Deputy General Manager of Growth Strategy Promotion Department

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## III. Management Execution Structure

At the extraordinary board meeting held on June 28, all nine executive officers were reappointed, and there are no changes to the management execution structure at this time.

### 【Reference】 Responsibilities of Executive Officers of Monex Group, Inc. (as of June 28, 2025)

Name	Title	Responsibilities	Other important positions in the group
Yuko Seimei	Representative Executive Officer & CEO	Chief Executive Officer - Overall Management - Strategic Planning - Corporate Communications - Corporate Branding	- Member of the Board, TradeStation Group, Inc. - Member of the Board, Docomo Monex Holdings, Inc. - Member of the Board, President & Executive Director, Monex, Inc.
Takashi Oyagi	Executive Officer	Chief Financial Officer - Asset & Wealth Management Business Segment	- Chairman, and Member of the Board, TradeStation Group, Inc. - Non-Executive Director, Coincheck Group N.V. - Chairman of the Board, 3iQ Digital Holdings Inc.
Naofumi Yamada	Executive Officer	- Investment Business - Technology - AI Strategy - New Business	
John Bartleman	Executive Officer	- Online Brokerage Business Segment	- President & Chief Executive Officer, and Member of the Board, TradeStation Group, Inc.
Katsuki Mandai	Executive Officer	- Asset & Wealth Management Business Segment	

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Satoshi Hasuo	Executive Officer	- Crypto Asset Business Segment	- Chairman, Representative Director & Executive Director, Coincheck, Inc.
Kiminori Kaneke	Executive Officer	- Online Brokerage Business Segment - Information Security - Risk Management	- Member of the Board, Monex, Inc.
Takuya Yamanaka	Executive Officer	- Human Resources	
Nozomi Takasaki	Executive Officer	- Human Rights - Internal Controls - Crisis Management	