

MONEX GROUP

Announcement on Completion of Payment Regarding Disposition of Treasury Stock as Restricted Stock Remuneration

TOKYO, July 31, 2025 - Monex Group, Inc. (the “Company”) announces that it has completed today the procedure of payment regarding disposition of its treasury shares as restricted stock remuneration, which had been resolved at its board of directors meeting on July 7, 2025, as follows. Please refer to the “Announcement on Disposition of Treasury Stock as Restricted Stock Remuneration” on July 7, 2025 for more details.

Outline of the disposition

(1) Class and number of shares to be disposed of	213,000 shares of the common stock of the Company
(2) Disposal value	JPY 720 per share
(3) Total disposal value	JPY 153,360,000
(4) Recipients of disposed shares	Members of the Board of the Company 9 persons, 71,500 shares Executive officers of the Company (*) 4 persons, 17,500 shares Expert Directors and Executive Directors of the Company, and Members of the board (excluding outside directors), Expert Directors and Executive Directors of the Company’s subsidiaries 18 persons, 124,000 shares (*) Executive Officers concurrently serving as Members of the Board are included as Members of the Board.
(5) Date of disposition	July 31, 2025

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