

MONEX GROUP

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

TOKYO, March 24, 2026 - 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 | 2,000,000 shares
0.8% of the total number of outstanding shares before retirement |
| (3) Scheduled date of retirement | March 31, 2026 |

2. Status of the shares of the Company

	Before the retirement (As of Feb. 28, 2026)	After the retirement (Scheduled on Mar. 31, 2026)
The number of outstanding shares	253,647,100 shares	251,647,100 shares
The number of treasury shares	2,283,416 shares	283,416 shares

* Changes in treasury stock resulting from purchases of shares of less than one unit during March 2026 have not been taken into consideration.

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