

MONEX GROUP

Announcement of Board Member Candidates

TOKYO, April 23, 2026 - Monex Group, Inc. (the “Company”) hereby announces that the Nominating Committee of the Company has decided to propose the appointment of the following candidates to the Board of Directors at the 22nd Annual General Meeting of Shareholders scheduled to be held in June 2026.

First, the current directors have actively attended and participated in board meetings and their respective committee meetings, and their contributions to constructive discussions were highly evaluated. Given the significant changes in our operating environment and increasing difficulties in management decision making, it was determined that a significant change to the current structure, composed of Directors with extensive knowledge of the Group’s business, would not be appropriate at this time. On the other hand, from the perspective of ensuring the medium-to long-term sustainability of the Board of Directors, it was recognized that the introduction of new perspectives is also necessary. Based on these considerations, the Nominating Committee conducted multiple rounds of deliberations and reviewed the skill matrix of the incumbent Directors, and concluded that, in addition to global experience and experience in the asset management business, a Director with advanced expertise in capital markets, M&A, and IT is required. As a result, the Company has decided to increase the number of outside directors from the current six to seven by adding one new outside director, while maintaining the current four inside directors, bringing the total number of directors to eleven, which is considered to be optimal. Accordingly, the Company has resolved to submit a proposal for the election of directors comprising the reappointment of the current ten directors and the appointment of one new director.

Details about the General Meeting of Shareholders, including the date, time and location, will be disclosed on the Company’s website.

1. The candidates for Members of the Board (11)

Notes:

- Of the eleven candidates, ten are nominated for re-appointment and one is nominated for new appointment.
- Seven candidates have been nominated for Outside Director.
- < Independent/Outside > indicates an independent and outside director candidate. Positions described below are as of May 1, 2026.

Oki Matsumoto *For re-appointment

- Chairman of the Board

Yuko Seimei *For re-appointment

- Member of the Board
- Representative Executive Officer and Chief Executive Officer

Takashi Oyagi *For re-appointment

- Member of the Board
- Executive Officer and Chief Financial Officer

Naofumi Yamada *For re-appointment

- Member of the Board
- Executive Officer

Nobuo Domae <Independent and Outside Director > *For re-appointment

- Member of the Board

Masaaki Koizumi <Independent and Outside Director > *For re-appointment

- Member of the Board
- Certified Public Accountant (Koizumi C.P.A. Office)

Sachiko Habu <Independent and Outside Director > *For re-appointment

- Member of the Board
- CEO, HABU Production CO., LTD.

Rami Suzuki <Independent and Outside Director > *For re-appointment

- Member of the Board
- CEO and Representative Director, ARC Therapies Inc.

Ryoko Shimokawa <Independent and Outside Director > *For re-appointment

- Member of the Board
- Senior Vice President in charge of Wellbeing Business, SOMPO Holdings, Inc.

Takayuki Sawano <Independent and Outside Director > *For re-appointment

- Member of the Board

Masashi Namatame <Independent and Outside Director (*1) > *For new appointment

- Member of the Board
- Senior Managing Executive Officer, Meiji Yasuda Life Insurance Company (scheduled)

*1 The Company will newly submit the appropriate documentation for Mr. Masashi Namatame to be an independent director.

2. Information on board member candidates for new appointment (career summary, important concurrent positions at other organizations, and reasons for nomination)

Note:

- Career summary an important concurrent positions at other organizations are as of May 1, 2026.

Masashi Namatame (Date of birth:

September 27, 1964)

【Career summary】

April 1988	Joined The Long-Term Credit Bank of Japan, Limited (currently SBI Shinsei Bank, Limited)
May 1998	Joined KPMG Peat Marwick (currently KPMG LLP)
October 1998	Advisor of Financial Supervisory Agency (currently Financial Services Agency)
January 2000	Director of Investment Banking Department of Deutsche Securities Limited (currently Deutsche Securities Inc.)
August 2004	Executive Director of Morgan Stanley Japan Limited (currently Mitsubishi UFJ Morgan Stanley Securities Co., Ltd.)
November 2007	Managing Director of Investment Banking Division of Deutsche Securities Inc.
June 2012	Head of Business Development of Visa Worldwide Japan Co., Ltd.
September 2015	Member of the Board of Directors, Managing Director of BlackRock Japan Co., Ltd.
September 2018	Outside Director of Mercari, Inc.
April 2020	Executive Officer and General Manager of Digital Strategy Dept. of Tokio Marine Holdings, Inc.
April 2021	Managing Executive Officer, Group CDO (Chief Digital Officer) of Tokio Marine Holdings, Inc.
May 2023	Outside Director of Bolttech Holdings Limited
April 2024	Senior Managing Executive Officer, Group CDO (Chief Digital Officer) of Tokio Marine Holdings, Inc.

