

## Announcement of Change in Director

TOKYO, May 28, 2026 - Monex Group, Inc. hereby announces change in its management.

### Monex Group, Inc.

Executive Director Change

Effective June 1, 2026 (Scheduled)

Name	New Position	Current Position
Masaki Nishioka	Executive Director, CIO	—

Masaki Nishioka brings a diverse background that includes experience at major Japanese electronics manufacturers and a global tech company, as well as a proven track record of founding and managing his own IT enterprise.

Furthermore, as a CIO, CISO, and CTO, he has demonstrated a distinguished track record in leading IT modernization and organizational transformation initiatives aligned with corporate restructuring, successfully driving exits from private equity funds.

Leveraging this expertise, he will lead integrated development of our group's information strategy, technology strategy, and digital governance, contributing to significant enhancements in our competitive advantage and operational efficiency.

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