

MONEX GROUP

Matters Concerning Controlling Shareholders, Etc.

TOKYO, June 29, 2026 - Monex Group, Inc. (the “Company”) announces matters concerning controlling shareholders, etc. related to Shizuoka Financial Group, Inc., an “other affiliated company” with the Company.

1. Trade name etc. of parent company, controlling shareholder (other than parent company), other affiliated company, or parent company of other affiliated company

(As of March 31, 2026)

Name	Classification	Ratio of voting rights held (%)			Financial instruments exchange, etc. on which issued stock is listed
		Directly held	Indirectly held	Total	
Shizuoka Financial Group, Inc.	Other affiliated company	20.32	-	20.32	Prime Market of Tokyo Stock Exchange

(*)The voting rights ownership ratio is displayed by rounding down any fractional numbers below the indicated number.

2. Position of the listed company in the corporate group of the parent company, etc., other relationships between the listed company and the parent company, etc.

Shizuoka Financial Group, Inc. is our largest shareholder; however, we conduct our business activities independently, and our independence is ensured.

3. Matters concerning transactions with controlling shareholders, etc.

For the Fiscal Year Ending March 2026, there are no significant transactions requiring disclosure.

Contact: Akiko Kato, Mina Watanabe
Corporate Communications Office
Monex Group, Inc.
+81-3-4323-3983

Eichi Inada, Taishi Komori, Yuho Matsuura
Investor Relations, Financial Control Department
Monex Group, Inc.
+81-3-4323-8698

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