

MONEX GROUP

Announcement of Changes in Management

TOKYO, August 23, 2021 - Monex Group, Inc. (“the Company”) hereby announces changes in its management.

Monex Group, Inc.

1. Executive Director Changes

Effective September 1, 2021

Name	New Position	Current Position
Yuya Asamura	Executive Director, General Manager, CEO Office and Strategic Planning Office	Executive Director, General Manager, Strategic Planning Office
Naoyuki Kainuma	Executive Director, Strategic Assistant to the CEO	Executive Director, General Manager, CEO Office

2. Expert Director Change

Effective September 16, 2021

Name	New Position	Current Position
Masataka Suzuki	Expert Director	—

Monex Group, Inc. has introduced Expert Director who is expected to play a role in contributing to the development of the Company by demonstrating a high level of expertise in a specific field.

His experience in corporate venture capital will contribute to the Company, primarily in the VC business of Monex Ventures, Inc. and in strengthening various projects of the Strategic Planning Office.

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