

MONEX GROUP

Announcement of Changes in Director

TOKYO, August 22, 2022 - Monex Group, Inc. hereby announces the following changes in management.

I. Monex Group, Inc.

Executive Director Changes

Effective September 1, 2022

Name	New Position	Current Position
Tetsuro Shimizu	Senior Executive Director	—

He is a management personnel with extensive organizational management experience. Having worked mainly in the retail business of banks, he made significant contributions to enhancing the accessibility of financial services for retail customers. He is expected to contribute to business development in various fields in the Group, including the planning and promotion of business strategies.

Effective September 1, 2022

Name	New Position	Current Position
Hiroshi Yamaguchi	Executive Director, Assistant to CFO	—

He has been engaged in a wide range of investment banking business at financial institutions and has been in charge of various strategic projects such as M&A of major companies. He is expected to contribute to the formulation and realization of the Group's growth and financial strategies with his expertise in investment banking and corporate finance.

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