

# MONEX GROUP

## Notice of the Year-end Dividend for the Fiscal Year Ending March 31, 2017

TOKYO, May 24, 2017 - Monex Group, Inc. (“the Company”) announces that the following payment of dividends for the Fiscal Year Ending March 31, 2017 has been resolved at the Board of Directors meeting. Regarding the year-end dividend, we will pay after the resolution of the Board of Directors in accordance with Article 47 of the Articles of Incorporation.

### 1. Particulars of dividend

	Decision amount	Recent dividend forecast (Announced on March 22, 2017)	Previous term results (Year-end Dividend)□
Record date	March 31, 2017	Same as left	March 31, 2016
Dividend per share	2.60 yen	Same as left	2.60 yen
Total dividends	730 million yen	—	739 million yen
Effective Date	June 5, 2017	—	June 27, 2016
Dividend resource	Retained earnings	—	Retained earnings

### Dividend results per share

	Dividend per share (yen)		
	Interim	Year-end	Annual Total
Results of FYE March 31, 2017	2.60	2.60	5.20
Results of FYE March 31, 2016	7.00	2.60	9.60

### 2. Background

The Company aims to provide returns to its shareholders based on its business performance, while reserving necessary capital as a growing company, and sets a target of a 75% total return ratio(\*) on a multi-year basis.

Shareholder return policy of the Company is to pay out dividends based on a 50% dividend ratio of the consolidated net income attributable to owners of the Company for the current fiscal year or annual 2% DOE (dividend on equity), whichever is higher. Interim dividend is to be paid out based on net income of the first half, and year-end dividend is to be paid out based on net income of the second half. Share buyback is flexibly implemented by an agile management decision considering share price and an investment plan for future growth. “Equity” means the sum of “common stock”, “additional paid-in capital”, “treasury stock” and “retained earnings”.

The Company has decided the year-end dividends was 2.60 yen based on 2% of DOE, considering the level of the consolidated net income attributable to owners of the Company for the second half of this fiscal year.

\* Total return ratio = (total dividends paid + total amount of share buyback) / net income attributable to owners of the Company

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