

MONEX GROUP

Announcement on Completion of Payment Regarding Disposition of Treasury Stock as Restricted Stock Remuneration

TOKYO, July 26, 2019 - Monex Group, Inc. (the “Company”) announces that it has completed today the procedure of payment regarding disposition of its treasury shares as stock remuneration, which was resolved by its board of directors on July 8, 2019, as follows. Please refer to the “Announcement on Disposition of Treasury Stock as Restricted Stock Remuneration” on July 8, 2019 for more detail.

Outline of disposition

(1) Class and number of shares to be disposed of	291,800 shares of the common stock of the Company
(2) Disposal value	JPY 366 per share
(3) Total disposal value	JPY 106,798,800
(4) Recipients of disposed shares	Managing directors of the Company (excluding outside directors) 2 persons, 24,400 shares Executive officers of the Company (*) 6 persons, 76,100 shares Executive directors of the Company, managing directors and executive directors of the Company’s subsidiaries 21 persons, 191,300 shares (*) Executive officers concurrently serving as managing directors are included in managing directors.
(5) Date of disposition	July 26, 2019

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