

# MONEX GROUP

## Announcement of the Treasury Share Retirement [Retirement of Company Share pursuant to Article 178 of the Companies Act of Japan]

TOKYO, March 23, 2020 - Monex Group, Inc. (“the Company”) announces that it has decided to retire treasury shares pursuant to the provisions of Article 178 of the Act. The details of the resolution are as follows:

### 1. Details of share retirement

- |                                          |                                                                                       |
|------------------------------------------|---------------------------------------------------------------------------------------|
| (1) Class of shares to be retired        | Common shares of the Company                                                          |
| (2) Total number of shares to be retired | 7,323,700 shares<br>2.75% of the total number of outstanding shares before retirement |
| (3) Scheduled date of retirement         | March 31, 2020                                                                        |

### 2. Status of the shares of the Company

	Before the retirement (As of Mar. 23, 2020)	After the retirement (Scheduled on Mar. 31, 2020)
The number of outstanding shares	266,322,300 shares	258,998,600 shares
The number of shares of treasury shares	10,323,706 shares	3,000,006 shares

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