

MONEX GROUP

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

TOKYO, August 20, 2021 - 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 12, 2021, as follows.

For more detail, please refer to the “Announcement on Disposition of Treasury Stock as Restricted Stock Remuneration” on July 12, 2021 and “Announcement on Partial Completion of Payment Regarding Disposition of Treasury Stock as Restricted Stock Remuneration” on July 28, 2021.

Outline of disposition

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| (1) Class and number of shares to be disposed of | 192,400 shares of the common stock of the Company |
| (2) Disposal value | JPY 717 per share |
| (3) Total disposal value | JPY 137,950,800 |
| (4) Recipients of disposed shares | Members of the board of the Company 9 persons, 97,700 shares Executive officers of the Company (*) 4 persons, 19,200 shares Expert directors and executive directors of the Company, members of the board (excluding outside directors), expert directors and executive directors of the Company’s subsidiaries 22 persons, 75,500 shares (*) Executive officers concurrently serving as members of the board are included as members of the board. |
| (5) Date of disposition | 136,700 stocks disposed on July 28, 2021 55,700 stocks disposed on August 20, 2021 |

The disposal of 55,700 shares to 10 directors and other management members of the Company was not partially completed as of July 28, but the disposal of treasury stock to these directors was completed today.

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