

# MONEX GROUP

## Notice of the Interim Dividend for the Fiscal Year Ending March 31, 2024

TOKYO, October 27, 2023 - Monex Group, Inc. (“the Company”) announces that the following payment of interim dividends for the Fiscal Year Ending March 31, 2024 was resolved by the Board of Directors today.

### 1. Particulars of dividend

	Details of decision	Recent dividend forecast	Previous term results (FYE March 2023 Interim Dividend)
Record date	September 30, 2023	—	September 30, 2022
Dividend per share	8.00 yen	—	7.80 yen
Total dividends	2,061 million yen	—	2,086 million yen
Effective date	December 1, 2023	—	December 1, 2022
Dividend resource	Retained earnings	—	Retained earnings

### Dividend results per share

	Dividend per share (yen)		
	Interim	Year-end	Annual Total
Results of FYE March 31, 2024	8.00	—	—
Results of FYE March 31, 2023	7.80	7.90	15.70

### 2. Background

Our principle is to increase our corporate value in a sustainable way through balancing our investments in growth areas and enhancements to our operating base, in aggressive yet proper manners, with return of profits to our shareholders.

To ensure shareholder return, we will consistently offer dividend of 7.5 yen or more per share semi-annually and, from time to time, buy back the Company’s stocks with discretion of the management team. The Company will aim to pursue enhanced total shareholder return\*.

The Company has decided the interim dividends of 8.00 yen per share for the first half of this fiscal year based on the basic policy mentioned above.

The new shareholder return policy disclosed on October 4, 2023, will be effective on January 4, 2024 (scheduled). Therefore, the Company made a decision based on the original shareholder distribution policy for the interim dividend for the fiscal year ending March 31, 2024.

\* Total shareholder return = (total capital gain + total dividends paid) / invested amount

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