

# MONEX GROUP

## Notice of the Year-end Dividend for the Fiscal Year Ending March 31, 2022

TOKYO, May 25, 2022 - Monex Group, Inc. (“the Company”) announces that the following payment of dividends for the Fiscal Year Ending March 31, 2022 was resolved at the Board of Directors meeting in accordance with Article 47 of the Articles of Incorporation.

### 1. Particulars of dividend

	Details of decision	Recent dividend forecast (Announced on April 27, 2022)	Previous term results (Year-end Dividend)
Record date	March 31, 2022	Same as left	March 31, 2021
Dividend per share	7.70 yen	Same as left	7.50 yen
Total dividends	2,050 million yen	—	1,932 million yen
Effective date	June 6, 2022	—	June 7, 2021
Dividend resource	Retained earnings	—	Retained earnings

### Dividend results per share

	Dividend per share (yen)		
	Interim	Year-end	Annual Total
Results of FYE March 31, 2022	7.60	7.70	15.30
Results of FYE March 31, 2021	4.50	7.50	12.00

### 2. Background

Our basic principle is to increase our corporate value in a sustainable way as we drive investments in the growth areas and enhancing our operating base in an aggressive yet proper manner, while keeping a right balance of returning profits to our shareholders. To ensure shareholder return, we will consistently offer dividend of more than 7.5 yen 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’s year-end dividends for FYE March 31, 2022, is calculated as above based on the basic policy mentioned above.

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

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